2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:>

FILED Feb 16, 2007 08:00 AM Secretary of State **DOCUMENT # 331323** 1. Entity Name SEA CLIFF BY THE SEA, INC. Principal Place of Business Mailing Address 4334 EAST TRADEWINDS LAUDERDALE BY THE SEA FL 33308 4334 EAST TRADEWINDS LAUDERDALE BY THE SEA FL 33308 2. Principal Placo of Businoss - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 59-1215965 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Cortificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MYATT, FRANK Street Address (P.O. Box Number is Not Acceptable) 4334 EAST TRADEWINDS LAUDERDALE BY THE SEA FL 33308 City Zip Codo 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **PSTD** ☐ Change BHI: Delete HILE MYATT, FRANK NAME U00000638696 02/27/07-80041-020 150.00 4334 E. TRADEWINDS AVENUE STRUET ADDRESS STREET ADDRESS LAUDERDALE BY THE SEA FL 33308 CITY-SI-ZIP CITY-ST-7IP MILE Delete ☐ Change Addition NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7(P ☐ Delete ☐ Change Addition IIITEE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Delete Addition THIT TITLE. Change NAMI NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CitY-St-7IP CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this roport or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like proposed.

F OF SIGNING OFFICER OR DIRECTOR