

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 331323

FILED
Jul 21, 2009
Secretary of State

Entity Name: SEA CLIFF BY THE SEA, INC.

Current Principal Place of Business:

4334 EAST TRADEWINDS
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

4201 EL MAR DRIVE
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

4334 EAST TRADEWINDS
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

4201 EL MAR DRIVE
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 59-1215965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYATT, FRANK
4334 EAST TRADEWINDS
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

MYATT, FRANK
4201 EL MAR DRIVE
LAUDERDALE BY THE SEA, FL 33308 US

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.

SIGNATURE:

07/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MYATT, FRANK
Address: 4334 E. TRADEWINDS AVENUE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MYATT, FRANK
Address: 4201 EL MAR DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK MYATT

PSTD

07/21/2009

Electronic Signature of Signing Officer or Director

Date