

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 624488

FILED
Apr 01, 2009
Secretary of State

Entity Name: SEA TOWER LAND CORPORATION

Current Principal Place of Business:

2840 NORTH OCEAN BOULEVARD
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2840 NORTH OCEAN BOULEVARD
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-0830092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JAMES R
2840 NORTH OCEAN BLVD.
#405
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MARTIN, JAMES R
2840 NORTH OCEAN BLVD.
#406
FORT LAUDERDALE, 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: GRAY, ANGELA
Address: 2840 N. OCEAN BLVD #1009
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: COLEMAN, CALVIN
Address: 2840 N. OCEAN BLVD. 201
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: HOVLAND, ROBERT
Address: 2840 N. OCEAN BLVD #504
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: WILLIAMS, JOANNE
Address: 2840 N. OCEAN BLVD #801
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD () Delete
Name: SNIDERMAN, GERALD
Address: 2840 NORTH OCEAN BOULEVARD #605
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD () Delete
Name: GRAU, GERARD
Address: 2840 NORTH OCEAN BOULEVARD #901
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: COLEMAN, CALVIN
Address: 2840 N. OCEAN BLVD. 201
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: PD (X) Change () Addition
Name: LIPPMAN, NOEL
Address: 2840 N. OCEAN BLVD #204
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: HIBBITS, MARY
Address: 2840 N. OCEAN BLVD #1002
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: SNIDERMAN, GERALD
Address: 2840 NORTH OCEAN BOULEVARD #605
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP (X) Change () Addition
Name: GRAU, GERARD
Address: 2840 NORTH OCEAN BOULEVARD #901
City-St-Zip: FORT LAUDERDALE, 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: JAMES R. MARTIN

D

04/01/2009

Electronic Signature of Signing Officer or Director

Date