

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 624488

FILED
Mar 16, 2011
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:

2840 NORTH OCEAN BOULEVARD
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

2840 NORTH OCEAN BOULEVARD
FORT LAUDERDALE, FL 33308

New Mailing Address:

2840 NORTH OCEAN BOULEVARD
FORT LAUDERDALE, FL 33308 US

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.
#406
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: DUMAS, JOHN
Address: 2840 N. OCEAN BLVD #501
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: TD
Name: FILA, ANDREW
Address: 2840 N. OCEAN BLVD #304
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: PD
Name: GRAU, GERARD
Address: 2840 N. OCEAN BLVD #901
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D
Name: TAYLOR, RICHARD
Address: 2840 N. OCEAN BLVD #705
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D
Name: HONAN, RITA
Address: 2840 NORTH OCEAN BOULEVARD #602
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VD
Name: MARTIN, JAMES
Address: 2840 NORTH OCEAN BOULEVARD #406
City-St-Zip: FORT LAUDERDALE, FL 33308 US

I hereby 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 all other like empowered.

SIGNATURE: JAMES R MARTIN

VD

03/16/2011

Electronic Signature of Signing Officer or Director

Date