

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 17, 2005
Secretary of State**

DOCUMENT# 719344

Entity Name: PLAYERS BY THE SEA, INC.

Current Principal Place of Business:106 6TH ST NORTH
JACKSONVILLE BCH., FL 32250**New Principal Place of Business:****Current Mailing Address:**106 6TH ST. NORTH
JACKSONVILLE BCH., FL 32250**New Mailing Address:**

FEI Number: 23-7193645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:OAKLEY, NANC
54 OCEANSIDE DR.
ATLANTIC BEACH, FL 32233 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: D () Delete
Name: LEJADD, MARY
Address: 1317 NEPTUNE GROVE DR. W.
City-St-Zip: NEPTUNE BEACH, FL 32266Title: D () Delete
Name: BARLTESON, PATRICIA
Address: 581 FOURTH ST.
City-St-Zip: ATLANTIC BEACH, FL 32233Title: T () Delete
Name: OAKLEY, NANCY
Address: 54 OCEANSIDE DR.
City-St-Zip: ATLANTIC BEACH, FL 32233Title: VP () Delete
Name: GUTSHALL, HOLLY
Address: 12863 DAYBREAD CT E
City-St-Zip: JACKSONVILLE, FL 32246Title: S () Delete
Name: FRANHOUSER, SAM
Address: 8729 LEPRECHAUN CT.
City-St-Zip: JACKSONVILLE, FL 32216Title: P () Delete
Name: GRAEME, NANCY
Address: 262 MONTEGO WAY
City-St-Zip: JACKSONVILLE BEACH, FL 32250**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP (X) Change () Addition
Name: SIPLER, DIANE
Address: 413 NAUGATUCK DRIVE
City-St-Zip: JACKSONVILLE, FL 32225Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: S (X) Change () Addition
Name: GUTSHALL, HOLLY
Address: 12863 DAYBREAD CT E
City-St-Zip: JACKSONVILLE, FL 32246Title: P (X) Change () Addition
Name: ORTYL, FRED
Address: 329 ATLANTIC BLVD SUITE 4-398
City-St-Zip: JACKSONVILLE, FL 32225Title: D (X) Change () Addition
Name: JARECKI, STEVE
Address: 2291 OCEANSIDE CT
City-St-Zip: ATLANTIC BEACH, FL 32233

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY H. OAKLEY

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11/17/2005

Electronic Signature of Signing Officer or Director

Date