2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Dec 06, 2006 **DOCUMENT#734630** Secretary of State

Entity Name: SEVEN SEAS CRUISING ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2501 E COMMERCIAL BLVD. SUITE 201 FT LAUDERDALE, FL 33308

New Mailing Address: Current Mailing Address:

2501 E COMMERCIAL BLVD SUITE 201 FT LAUDERDALE, FL 33308

FEI Number: 59-1669131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STANLEY, JOYCE 2700 NE 51 ST #104 FORT LAUDERDALE, FL 33308 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete STEWART, JIM WATT, KATHLEEN L Name: Name:

21760 SW 91 LOOP Address: 6 BAYBERRY LANE Address: City-St-Zip: DUNNELLON, FL 34431 City-St-Zip: KEY LARGO, FL 33037

Title: Title: (X) Change () Addition () Delete BLACKFORD, RICHARD Name: STEVEN, LEEEDS Name:

Address: 411 WALNUT ST #858 Address: 773 MIDDLE RIVER DR City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: FORT LAUDERDALE, FL 33304

Title: () Delete Title: (X) Change () Addition LEEDS, STEVEN CRAIG, BRIGGS Name: Name:

773 MIDDLE RIVER DR Address: Address: 21728 ARRIBA REAL APT E City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: BOCA RATON, FL 33433

Title: RS () Delete Title: CS (X) Change () Addition Name: HANNER, JOAN Name: NANCY, ZAPF

626 C ADMIRAL DRIVE #503 Address: 41098 CRESTHAVEN DR Address: City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip: ANNAPOLIS, MD 21401

Title: () Delete Title: (X) Change () Addition WATT, KATHLEEN JACK, TYLER

Name: Name: 5 BAYBERRY LANE OCEAN REEF CLUB 411 WALNUT ST #2221 Address: Address:

City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: () Delete Title: (X) Change () Addition HALL CHARLES PATTI. MILLER Name: Name:

Address: 87247 SYDNAM LANE Address: 4382 ULYSSES WAY BANDON, OR 97411 **GOLDEN, CO 80403** City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRAIG BRIGGS Т 12/06/2006