

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 23, 2011
Secretary of State

DOCUMENT# 734630

Entity Name: SEVEN SEAS CRUISING ASSOCIATION, INC.

Current Principal Place of Business:

2501 E COMMERCIAL BLVD.
SUITE 203
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2501 E COMMERCIAL BLVD.
SUITE 203
FT LAUDERDALE, FL 33308

New Mailing Address:

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

Name and Address of Current Registered Agent:

MKAM, JUDITH R
2501 E COMMERCIAL BLVD
#203
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: P
Name: CARVEY, CHAD
Address: PO BOX 1457
City-St-Zip: MILL VALLEY, CA 94942 US

Title: T
Name: CONOVER, GREGORY
Address: 11225 BEECHWOOD PT
City-St-Zip: SMITHFIELD, SM 23430 US

Title: VP
Name: CONOVER, GREGORY
Address: 11225 BEECHWOOD PT
City-St-Zip: SMITHFIELD, VA 23430 US

Title: CS
Name: EISEN, HARRIET
Address: 1183 GREENSVIEW CI
City-St-Zip: LELAND, NC 28451

Title: D
Name: SCHELL, MELINDA
Address: 1100 1ST AVENUE W #A8
City-St-Zip: BRADENTON, FL 34205

Title: RS
Name: MKAM, JUDITH R
Address: 11049 NW 46TH DR
City-St-Zip: CORAL SPRINGS, FL 33076

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDITH R MKAM

RS

08/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date