2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#742862

FILED Feb 15, 2011 Secretary of State

Entity Name: SEASCAPE OF LITTLE HICKORY ISLAND, INC.

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

25810 HICKORY BLVD.

BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

25810 HICKORY BLVD.

BONITA SPRINGS, FL 34134 US

FEI Number: 59-1880436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DAVIES, CHRISTOPHER N
2375 TAMIAMI TRAIL NORTH
SUITE 308
NAPLES, FL 34103 US
DAVIES, CHRISTOPHER N
27200 RIVERVIEW CENTER BLVD
SUITE 301
BONITA SPRINGS, FL 34134 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: CHRISTOPHER N. DAVIES 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: NEUKAM, FRITZ

Address: 28060 PALMAS GRANDES LANE #202 City-St-Zip: BONITA SPRINGS, FL 34134

Title: F

Name: SCHNEIDER, LINDA
Address: 8472 S SHOREVIEW DRIVE
City-St-Zip: TRAFALGAR, IN 46181

Title: SD

 Name:
 CORCELLI, DIANE

 Address:
 25800 HICKORY BLVD #408

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: D

Name: HOPKINSON, THOMAS Address: 137 MACLEAN AVE.

City-St-Zip: TORONTO MYERS, CANADA, M4E JAS

Title: [

 Name:
 DRENTH, KENNETH

 Address:
 25810 HICKORY BLVD #608

 City-St-Zip:
 BONITA SPRINGS, FL 34134

Title:

Name: GARY, SWANSON Address: 105 NORTH 12TH ST City-St-Zip: SAVANNAH, GA 64485

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: LINDA SCHNEIDER P 02/15/2011