2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758898

FILED Apr 29, 2009 Secretary of State

Entity Name: SEASCAPE PHASE 5-A, INC.

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

P.O. BOX 1666 910 AIRPORT ROAD, SUITE A-5

DESTIN, FL 325401666 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

P.O. BOX 1666 DESTIN, FL 325401666

FEI Number: 59-2153768 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:

JOHNSON, WAVERLY 910 AIRPORT RD SUITE A-5 DESTIN, FL 32541 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

STD () Delete HARDY, LARRY HARDY, LARRY Name: Name: 3361 CHURCH RD Address: 3361 CHURCH RD Address: City-St-Zip: VILLA RICA, GA 30180 City-St-Zip: VILLA RICA, GA 30180

Title: PD Title: () Delete (X) Change () Addition

MCBRAYER, JAMES D. Name: Name: SMITH, PETE

Address: 4901 CLARK LAKE WAY Address: 4085 ROXBURGH DRIVE City-St-Zip: ACWORTH, GA 30101 City-St-Zip: ROSWELL, GA 30076

Title: VPD () Delete Title: () Change () Addition

KUYKENDALL, DIXIE Name: Name: 6275 DORSET WOODS DRIVE Address: Address: City-St-Zip: MOUNT OLIVE, AL 35117 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LARRY HARDY **PRES** 04/29/2009