~ 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2006 08:00 AM **DOCUMENT #769412 Secretary of State** 1. Entity Name SEA WALK, INC. Principal Place of Business Mailing Address % THOMAS R. BROWN % THOMAS R. BROWN 2660 AIRPORT ROAD SOUTH 2660 AIRPORT ROAD SOUTH NAPLES, FL 34112 NAPLES, FL 34112 01102006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2408400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent BROWN, THOMAS R. DO NOT WRITE 2660 AIRPORT ROAD SOUTH NAPLES, FL 34112 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2006 Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME BROWN, THOMAS R. STREET ADDRESS 2660 AIRPORT ROAD SOUTH CITY-ST-ZIP NAPLES, FL TITLE VD NAME GILMOUR, JOAN STREET ADDRESS 361 3RD AVENUE SOUTH U0000003994 /01/06-8001 CITY-ST-ZIP NAPLES, FL TITLE SD NAME VEGA, GEORGE J STREET ADDRESS. 2660 AIRPORT ROAD SOUTH DO NOT WRITE CITY-ST-ZIP NAPLES, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CHATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/06 (239) 774 933

FILED