

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769412

FILED
Jan 13, 2009
Secretary of State

Entity Name: SEA WALK, INC.

Current Principal Place of Business:

2345 STANFORD CT
SUITE 603
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

2345 STANFORD CT
SUITE 603
NAPLES, FL 34112

New Mailing Address:

FEI Number: 59-2408400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, THOMAS R.
2345 STANFORD CT SUITE 603
NAPLES, FL 34112 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: PD () Delete
Name: BROWN, THOMAS R.,
Address: 2345 STANFORD CT, SUITE 603
City-St-Zip: NAPLES, FL 34112

Title: VD () Delete
Name: GILMOUR, JOAN
Address: 361 3RD AVENUE SOUTH
City-St-Zip: NAPLES, FL

Title: SD () Delete
Name: VEGA, GEORGE J
Address: 2345 STANFORD CT, SUITE 603
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: THOMAS R. BROWN

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date