

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769412

FILED
Apr 28, 2011
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:

2666 AIRPORT ROAD SOUTH
NAPLES, FL 34112

Current Mailing Address:

2345 STANFORD CT
SUITE 603
NAPLES, FL 34112

New Mailing Address:

2666 AIRPORT ROAD SOUTH
NAPLES, FL 34112

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:

BROWN, THOMAS R.
2666 AIRPORT ROAD SOUTH
NAPLES, FL 34112 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: THOMAS R. BROWN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BROWN, THOMAS R.
Address: 2666 AIRPORT ROAD SOUTH
City-St-Zip: NAPLES, FL 34112

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

Title: SD
Name: VEGA, GEORGE J
Address: 2666 AIRPORT ROAD SOUTH
City-St-Zip: NAPLES, FL 34112

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: THOMAS R. BROWN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date