

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 832571

FILED
Oct 05, 2005
Secretary of State

Entity Name: SEA RANCH PROPERTIES, INC.

Current Principal Place of Business:

312 SE 17TH STREET
SUITE 300
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

312 SE 17TH STREET
SUITE 300
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-2536378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCLOSKEY, DONALD C.
ONE CORP PLAZA
FT. LAUDERDALE, FL 33302 US

Name and Address of New Registered Agent:

MCCLOSKEY, DONALD C.
200 EAST BROWARD BOULEVARD
15TH FLOOR
FT. LAUDERDALE, FL 33301 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: DONALD C. MCCLOSKEY

10/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: PALMER, CHARLES L.,
Address: 2205 MIDDLE RIVER DRIVE
City-St-Zip: FT. LAUDERDALE, FLL,

Title: PD () Delete
Name: COLLINS, WALTER C.,
Address: 312 SE 17TH STREET SUITE 300
City-St-Zip: FT. LAUDERDALE, FL

Title: V () Delete
Name: WILSON, JOY
Address: 312 SE 17TH STREET SUITE 300
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: GORE, GEORGE H.,
Address: 23 MINNETONKA ROAD
City-St-Zip: FT. LAUDERDALE, FL

Title: SD () Delete
Name: MCCLOSKEY, DONALD C.,
Address: 2609 N E 8TH COURT
City-St-Zip: FT. LAUDERDALE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDT (X) Change () Addition
Name: PALMER, CHARLES L.,
Address: 312 SE 17TH STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: PD (X) Change () Addition
Name: COLLINS, WALTER C.,
Address: 312 SE 17TH STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D (X) Change () Addition
Name: GORE, THEODORE T., S, R.
Address: 312 SE 17TH STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D (X) Change () Addition
Name: GORE, GEORGE H.,
Address: 312 SE 17TH STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SD (X) Change () Addition
Name: MCCLOSKEY, DONALD C.,
Address: 200 EAST BROWARD BOULEVARD, 15TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Change (X) Addition
Name: MCGINTY, DENTON E.,
Address: 312 SE 17TH STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES L. PALMER

CD

10/05/2005

Electronic Signature of Signing Officer or Director

Date