2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Feb 09, 2006 08:00 AN Secretary of State

1. Entity Name

SEA RANCH PROPERTIES, INC.



Principal Place of Business

312 SE 17TH STREET

SUITE 300

FT. LAUDERDALE, FL 33316

Mailing Address

312 SE 17TH STREET

SUITE 300

FT. LAUDERDALE, FL 33316



01052006

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2536378

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

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

FILE NOW!!! FEE IS \$150.00

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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

PIE Signature typed or printed name of registered agent and title if applicable

lo (NOTE, Registered Agent signature required when refistiting)

9. Election Campaign Financing

\$5.00 May Be Added to Fees U00000426453

2/20/06-80043-017 ISO NO

After M	ay 1, 2006 Fee will be \$550.00	Trust Fund Contribution
10.	OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDT PALMER, CHARLES L. 312 SE 17TH STREET, SUITE 300 FORT LAUDERDALE, FL 33316	
TITLE NAME STREET ADDRESS CITY+S1-ZIP	PD COLLINS, WALTER C. 312 SE 17TH STREET, SUITE 300 FORT LAUDERDALE, FL 33316	
TITLE NAME STREET AODRESS CITY-ST-ZIP	D GORE, THEODORE T., SR. 312 SE 17TH STREET, SUITE 300 FORT LAUDERDALE, FL 33316	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GORE, GEORGE H. 312 SE 17TH STREET, SUITE 300 FORT LAUDERDALE, FL 33316	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MCCLOSKY, DONALD C. 200 EAST BROWARD BOULEVARD, FORT LAUDERDALE, FL 33316	15TH FLOOR
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCGINTY, DENTON E. 312 SE 17TH STREET, SUITE 300 FORT LAUDERDALE, FL 33316	

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12. Thereby 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 607, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/06

(954) 463-0681

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Davrima Fhone #