

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832571

FILED  
Feb 06, 2009  
Secretary of State

Entity Name: SEA RANCH PROPERTIES, INC.

## Current Principal Place of Business:

312 SE 17TH STREET  
SUITE 300  
FT. LAUDERDALE, FL 333162524

## New Principal Place of Business:

## Current Mailing Address:

312 SE 17TH STREET  
SUITE 300  
FT. LAUDERDALE, FL 333162524

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CHARLES L. PALMER  
312 S.E. 17TH STREET  
SUITE 300  
FT. LAUDERDALE, FL 333162524 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: CHARLES L. PALMER

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPDT ( ) Delete  
Name: PALMER, CHARLES L.,  
Address: 312 SE 17TH STREET, SUITE 300  
City-St-Zip: FORT LAUDERDALE, FL 333162524

Title: D ( ) Delete  
Name: GORE, THEODORE T., S, R.  
Address: 312 SE 17TH STREET, SUITE 300  
City-St-Zip: FORT LAUDERDALE, FL 333162524

Title: D ( ) Delete  
Name: GORE, GEORGE H.,  
Address: 312 SE 17TH STREET, SUITE 300  
City-St-Zip: FORT LAUDERDALE, FL 333162524

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

Title: D (X) Delete  
Name: MCGINTY, DENTON E.,  
Address: 312 SE 17TH STREET, SUITE 300  
City-St-Zip: FORT LAUDERDALE, FL 333162524

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: GORE, GEORGE H  
Address: 312 SE 17TH STREET, SUITE 300  
City-St-Zip: FORT LAUDERDALE, FL 333162524

Title: DS (X) Change ( ) Addition  
Name: DONALD C. MCCLOSKEY,  
Address: 200 EAST BROWARD BOULEVARD, 15TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change ( ) Addition  
Name: DENTON E. MCGINTY,  
Address: 312 S.E. 17TH STREET, SUITE 300  
City-St-Zip: FORT LAUDERDALE, FL 333162524

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 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

CPDT

02/06/2009

Electronic Signature of Signing Officer or Director

Date