2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856521

Entity Name: SEASCAPE RESORTS, INC.

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 SEASCAPE DR DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

100 SEASCAPE DR DESTIN, FL 32550

FEI Number: 63-0847749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LORI ELLEN WARD, ESQ. MATTHEWS & HAWKINS, P.A. 4475 LEGENDARY DR. DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: BOD

Name: OSBORN, MARK E
Address: 4766 HWY 280
City(St-Zip): BIRMINICHAM AL 32

City-St-Zip: BIRMINGHAM, AL 32543

Title: P

 Name:
 OSBORN, MARCUS B

 Address:
 4766 HWY 280

 City-St-Zip:
 BIRMINGHAM, AL 35243

Title: TS

Name: FLEISHER, DAVIE E Address: 100 SEASCAPE DRIVE

City-St-Zip: DESTIN, FL

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCUS B. OSBORN PRES 03/30/2011