

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856521

FILED
Mar 27, 2012
Secretary of State

Entity Name: SEASCAPE RESORTS, INC.

Current Principal Place of Business:

100 SEASCAPE DR
DESTIN, FL 32550

New Principal Place of Business:

556 SEASCAPE DR
MIRAMAR BEACH, FL 32550

Current Mailing Address:

100 SEASCAPE DR
DESTIN, FL 32550

New Mailing Address:

556 SEASCAPE DR
MIRAMAR BEACH, 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:

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

Name and Address of New Registered Agent:

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: 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: 556 SEASCAPE DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

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

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date