2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2010
Secretary of State

DOCUMENT# F01000004966

Entity Name: SEADREAM YACHT CLUB LIMITED CORPORATION

Current Principal Place of Business:

601 BRICKELL KEY DR.
SUITE 1050
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

601 BRICKELL KEY DR.
SUITE 1050
MIAMI, FL 33131

New Mailing Address:

FEI Number: 52-2339751 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DUNCAN, LYALL J
601 BRICKELL KEY DR.
SUITE 1050
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

EVANS, LISA E
601 BRICKELL KEY DR.
SUITE 1050
MIAMI, FL 33131 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: LISA EVANS 03/30/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: LEPISTO, ROBERT
Address: 13010 S.W. 63RD COURT
City-St-Zip: PINECREST, FL 33156

Title: D
Name: HUSS, MASS ANDERS
Address: JOHN COLLETTS ALLE 49
City-St-Zip: OSLO , NORWAY, N/ 0852 NO

Title: T
Name: EVANS, LISA E
Address: 1718 COSTADO STREET
City-St-Zip: CORAL GABLES, FL 33134

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: LISA EVANS T 03/30/2010
Electronic Signature of Signing Officer or Director Date