2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003050

FILED Apr 18, 2012 Secretary of State

Entity Name: ST. NICKOLAS BY THE SEA, INC.

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

80 DAYTONA STREET MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

PO BOX 9115 MIRAMAR BEACH, FL 32550

FEI Number: 63-1251548 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:

HASSELL, JOHN L
400 SHORE DRIVE
MIRAMAR BEACH, FL 32550 US
HASSELL, JOHN L
4644 GULFSTARR DRIVE
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: 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CDP

Name: HASSELL, JOHN L Address: 4644 GULFSTARR DRIVE City-St-Zip: DESTIN, FL 32541

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

SIGNATURE: JOHN HASSELL PRES 04/18/2012