

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H77698

FILED
May 14, 2010
Secretary of State

Entity Name: SEABOARD ARBORS MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

2189 CLEVELAND STREET
SUITE 225
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2189 CLEVELAND STREET
SUITE 225
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-2581021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTON, LENNARD A
2189 CLEVELAND STREET
SUITE 225
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

UNWIN, RANDALL L
2189 CLEVELAND STREET
SUITE 225
CLEARWATER, FL 33765 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: RANDALL L UNWIN

05/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: WARD, ETTIE
Address: 2500 JOHNSON AVE. APT G19
City-St-Zip: BRONX, NY 10463

Title: PD
Name: DOMBER, MATTHEW J
Address: 6121 PALMA DEL MAR #128
City-St-Zip: ST. PETERSBURG, FL 33715

Title: VP
Name: UNWIN, RANDALL L
Address: 328 N MARS AVE.
City-St-Zip: CLEARWATER, FL 337555

Title: SD
Name: FLORCZYK, CLAUDIA ASS'T
Address: 10 VALENCIA DIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

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: RANDALL L UNWIN

VP

05/14/2010

Electronic Signature of Signing Officer or Director

Date