2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15910

Entity Name: SEASPRAY OCEANFRONT RESORTS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
% PHILLIP C. BOWSER 123 OCEAN AVE. PALM BEACH SHORES, FL 33404	

Current Mailing Address:	**New Mailing Address:**
% PHILLIP C. BOWSER 123 OCEAN AVE. PALM BEACH SHORES, FL 33404	

FEI Number: 59-2694191   **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:**
BOWSER, PHILLIP C. 123 OCEAN AVE. PALM BEACH SHORES, FL 33404 US	BOWSER, PHILLIP C 123 OCEAN AVE. PALM BEACH SHORES, FL 33404 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: PHILLIP C BOWSER   03/20/2009
          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PST ( ) Delete	Title:	( ) Change ( ) Addition
Name:	BOWSER, SHIRLEY,	Name:	
Address:	123 OCEAN AVE.	Address:	
City-St-Zip:	PALM BEACH SHRS, FL	City-St-Zip:	
Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	BOWSER, PHILLIP,	Name:	
Address:	123 OCEAN AVE	Address:	
City-St-Zip:	PALM BEACH SHRS, FL	City-St-Zip:	

SIGNATURE: SHIRLEY A. BOWSER   PST   03/20/2009
          Electronic Signature of Signing Officer or Director   Date