

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15910

FILED
Apr 16, 2012
Secretary of State

Entity Name: SEASPRAY OCEANFRONT RESORTS, INC.

Current Principal Place of Business:

123 S. OCEAN AVENUE
PALM BEACH SHORES, FL 33404

Current Mailing Address:

123 S. OCEAN AVENUE
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

100 CASCADE LANE #1
PALM BEACH SHORES, FL 33404

New Mailing Address:

100 CASCADE LANE #1
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:

BOWSER, PHILLIP C
123 OCEAN AVE.
PALM BEACH SHORES, FL 33404 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: PST
Name: BOWSER, SHIRLEY
Address: 123 OCEAN AVE.
City-St-Zip: PALM BEACH SHRS, FL

Title: D
Name: BOWSER, PHILLIP
Address: 123 OCEAN AVE
City-St-Zip: PALM BEACH SHRS, FL

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: SHIRLEY BOWSER

PST

04/16/2012

Electronic Signature of Signing Officer or Director

Date