2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 8:00 am Secretary of State

04-21-2008 90049 012 ****61.25

DOCUM	ИENT # N07010	

1. Entity Name SEA OAKS BATH AND TENNIS CLUB, INC. 40010000 Principal Place of Business Mailing Address 8811 HIGHAWAY A1A 8811 HIGHAWAY A1A VERO BEACH, FL 32963 VERO BEACH, FL 32963 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 34-1434047 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAWSON, PAMELA S Street Address (P.O. Box Number is Not Acceptable) 8811 HWY A1A VERO BEACH, FL 32963 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE President TITLE Change | ☐ Addition James Keegan 8811 Highway AIA Vero Beach, FL 32962 FOSTER, DULANEY STREET ADORESS 8811 HWY A1A STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP ST ☐ Delete TITLE Treasurer Robert Gillis Change ☐ Addition GILLIS, ROBERT NAME NAME STREET ADORESS 8811 HWY A1A STREET ADDRESS 8811 Highway AIA CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP Vero Beach FL 32963 TITLE Delete TITLE ☐ Change Addition LEHMANN, KAREN NAME 8811 HWY A1A STREET ADDRESS STREET ADORESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP TITLE ☐ Delete TITLE Secretary ☐ Change Addition Keith Miller NAME NAME 8811 Highway A1A Vero Beach FL 32943 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THILE ■ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/08

Daytime Phone #