2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 28, 2012 Secretary of State

Entity Name: SEA BREEZE REALTY OF PANAMA CITY BEACH, INC.

New Principal Place of Business: Current Principal Place of Business: 124 DRAGON CIRCLE PANAMA CITY, FL 32411 **Current Mailing Address: New Mailing Address:** P. O. BOX 27294 PANAMA CITY, FL 32411 FEI Number: 59-3687402 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: SWENK, VICKI 124 DRÁGON CIRCLE PANAMA CITY, FL 32411 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SWENK, VICKI

Address: P.O. BOX 27294 (124 DRAGON CIR)

City-St-Zip: PANAMA CITY, FL 32411

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: VICKI SWENK DR 04/28/2012