

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000045253

Entity Name: SEA COAST REALTY, INC.

FILED
Sep 04, 2006
Secretary of State

Current Principal Place of Business:

4155 S. ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

4155 S ATLANTIC AVE
#112
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

4155 S ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169

FEI Number: 65-1095703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, KENNETH D
4155 S ATLANTIC AVE
#112
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

GORDON, DENNIS L
4155 S ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169 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: DENNIS GORDON

09/04/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MCLEOD, KENNETH D
Address: 4155 S ATLANTIC AVE #112
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VPS () Delete
Name: MCLEOD, LAURA J
Address: 4155 S ATLANTIC AVE #112
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GORDON, DENNIS L
Address: 4155 S ATLANTIC AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VPS (X) Change () Addition
Name: GORDON, DENNIS L
Address: 4155 S ATLANTIC AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DENNIS GORDON

P

09/04/2006

Electronic Signature of Signing Officer or Director

Date