

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058186

FILED
Jul 29, 2008
Secretary of State

Entity Name: SEACLIFFE MARINE MANAGEMENT, INC.

Current Principal Place of Business:

9 SW 13TH ST.
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

9 SW 13TH ST.
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-1112727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, TOM
9 SW 13TH ST.
FT. LAUDERDALE, FL 33315 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEAN, TREVOR
Address: 5038 MABRY DRIVE
City-St-Zip: NAPLES, FL 34102

Title: VPD () Delete
Name: DEAN-FLEISCHMAN, MICHELE
Address: 5038 MABRY DRIVE
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TREVOR DEAN

PD

07/29/2008

Electronic Signature of Signing Officer or Director

Date

7/30/08

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

RE: Seacliffe Marine Management, Inc. P01000058186

To Whom It May Concern:

Last night I paid filed and paid my Annual Report on line for Seacliffe Marine Management. While navigating through the online website I failed to realize that the \$400 penalty would be waived if the reminder notices were never received. Due to the nature of my profession I travel extensively in and out of the country, since I never received the original notices about updating my Annual Report, I respectfully request that the state refund the \$400 I incorrectly remitted.

Sincerely,


Tom Andrews
Registered Agent

B 7/29/08