

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114544

Entity Name: SEAWATCH REALTY, INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

218 EAST COMMERCIAL BLVD
#201E
LAUDERALE BY THE SEA, FL 33308

New Principal Place of Business:

New Mailing Address:

2121 SOUTH OCEAN BLVD
#106
POMPANO BEACH, FL 33062

Current Mailing Address:

218 EAST COMMERCIAL BLVD
#201E
LAUDERALE BY THE SEA, FL 33308

FEI Number: 65-1157174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTT, WILLIAM M
2121 SOUTH OCEAN BLVD
106
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

COTT, WILLIAM M
2121 SOUTH OCEAN BLVD
#106
POMPANO BEACH, FL 33062 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:

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: COTT, WILLIAM M
Address: 2121 SOUTH OCEAN BLVD - UNIT 106
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: COTT, WILLIAM M
Address: 2121 SOUTH OCEAN BLVD #106
City-St-Zip: POMPANO BEACH, FL 33062

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: WILLIAM M. COTT

PS

02/27/2008

Electronic Signature of Signing Officer or Director

Date