2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P04000081483 04-30-2007 90855 010 ***150.00 SEACOAST HOTELS, INC. Principal Place of Business Mailing Address 40043211 6141 VIA VENETIA NORTH 6141 VIA VENETIA NORTH DELRAY BEACH, FL 33484-6437 DELRAY BEACH, FL 33484-6437 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 9481 Grand Estates Way 9481 Grand Estates Way Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Boca Raton, FL Boca Raton, FL 34-2005359 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33496 USA 33496 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRIS, BERT J III Street Address (P.O. Box Number is Not Acceptable) **401 DAL HALL BOULEVARD** LAKE PLACID, FL 33852 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE PD Patel, Ramu<u>b</u>hai N. Change ☐ Addition PATEL, RAMUBHAI N NAME NAME 9481 Grand Estates Way STREET ADDRESS 6141 VIA VENETIA NORTH STREET ADDRESS Boca Raton, FL 33496 CITY-ST-ZIP DELRAY BEACH, FL 334846437 CITY-ST-7IP VPD TITLE ☐ Delete TITLE ☐ Change Addition NAME PATEL, JITENDRA D NAME STREET ADDRESS 201 SOUTH PARROTT AVENUE STREET ADDRESS OKEECHOBEE, FL 33852 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition PATEL, DIPAKBHAI K NAME NAME STREET ADDRESS 3200 SOUTH ORLANDO DRIVE STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32773 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 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 TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 607, 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. SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #