2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081483

Entity Name: SEACOAST HOTELS, INC.

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9481 GRAND ESTATES WAY BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

9481 GRAND ESTATES WAY BOCA RATON, FL 33496 US

FEI Number: 34-2005359 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:

HARRIS, BERT J III 401 DAL HALL BOULEVARD LAKE PLACID, FL 33852 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: PD

Name: PATEL, RAMUBHAI N Address: 9481 GRAND ESTATES WAY City-St-Zip: BOCA RATON, FL 33496 US

Title: VPD

Name: PATEL, JITENDRA D

Address: 201 SOUTH PARROTT AVENUE City-St-Zip: OKEECHOBEE, FL 33852 US

Title: STD

Name: PATEL, DIPAKBHAI K

Address: 3200 SOUTH ORLANDO DRIVE City-St-Zip: SANFORD, FL 32773 US

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: RAMUBHAI PATEL PRES 03/30/2011