

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000168662

Entity Name: SEA GATE LAND HOLDINGS, INC.

**FILED**  
**Jun 27, 2008**  
**Secretary of State**

## **Current Principal Place of Business:**

8070 15TH STREET EAST  
SARASOTA, FL 34243

## **New Principal Place of Business:**

## **Current Mailing Address:**

19 N. BLVD OF THE PRESIDENTS, #605  
SARASOTA, FL 34236

## **New Mailing Address:**

FEI Number: 20-2038517

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

SILBERSTEIN, DAVID M  
50 CENTRAL AVE, STE 700  
SARASOTA, FL 34236 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

## **OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: MERRITT, BRIAN H  
Address: 19 N BLVD OF THE PRESIDENTS #605  
City-St-Zip: SARASOTA, FL 34236

Title: VD ( ) Delete  
Name: PORTER, TOWNSEND H  
Address: 19 N BLVD OF THE PRESIDENTS #605  
City-St-Zip: SARASOTA, FL 34236

Title: T (X) Delete  
Name: GITLIN, IRVING  
Address: 19 N BLVD OF THE PRESIDENTS #605  
City-St-Zip: SARASOTA, FL 34236

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: MERRITT, BRIAN H  
Address: 19 N BLVD OF THE PRESIDENTS #605  
City-St-Zip: SARASOTA, FL 34236

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: BRIAN H. MERRITT

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PSTD

06/27/2008

\_\_\_\_\_  
Date