

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168662

Entity Name: SEA GATE LAND HOLDINGS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8070 15TH STREET EAST
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

P O BOX 2380
SARASOTA, FL 34230

New Mailing Address:

421-A ST. ARMANDS CIRCLE, SUITE 605
SARASOTA, FL 34230

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: MERRITT, BRIAN H
Address: 421-A ST ARMANDS CIR STE 605
City-St-Zip: SARASOTA, FL 34236

Title: CEOD () Delete
Name: PORTER, TOWNSEND H
Address: 421-A ARMANDS CIR STE 605
City-St-Zip: SARASOTA, FL 34236

Title: CEOD () Delete
Name: MERRITT, BRIAN H
Address: 421-A ST ARMANDS CIR STE 605
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: MERRITT, BRIAN H
Address: 421-A ST. ARMANDS CIRCLE, SUITE 605
City-St-Zip: SARASOTA, FL 34236

Title: CEOD (X) Change () Addition
Name: PORTER, TOWNSEND H
Address: 421-A ST. ARMANDS CIRCLE, SUITE 605
City-St-Zip: SARASOTA, FL 34236

Title: PD (X) Change () Addition
Name: HORNBACK, CHARLES
Address: 421-A ST. ARMANDS CIRCLE, SUITE 605
City-St-Zip: SARASOTA, FL 34236

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

CEOD

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date