2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000132474

1. Entity Name

SIGNATURE:

SEACOAST COTTAGE COMPANY, INC.



FILED

Apr 18, 2007 8:00 am Secretary of State

04-18-2007 90162 002 ***150.00

40066849 Principal Place of Business Mailing Address 375 CONNECTICUT ST. P.O. DRAWER 60205 FT. MYERS BEACH, FL 33931 C/O COSTELLO & ROYSTON, LLP FT. MYERS, FL 33906 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142007 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-5772872 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROYSTON JR., ROBERT D. ESQ. Street Address (P.O. Box Number is Not Acceptable) 12670 NEW BRITTANY BLVD., STE, 101 C/O COSTELLO & ROYSTON, LLP FT. MYERS, FL 33907 City 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 if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MONAHAN, ARTHUR NAME NAME 375 CONNECTICUT ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS BEACH, FL 33931 CITY-ST-ZIP Delete TITLE TITLE Change Addition VANBUREN, ANDREA NAME NAME STREET ADDRESS 6576 FAIRVIEW AVE. STREET ADDRESS CITY-ST-ZIP DOWNERS GROVE, IL 60516 CITY-ST-ZIP TITLE ☐ Delete THIE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete THILE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. If all other like empowered.

JRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR