

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 26, 2008
Secretary of State**

DOCUMENT# P06000142754

Entity Name: SEACREST BEACH REALTY, INC.

Current Principal Place of Business:

9961 E COUNTY HWY 30A
CS 1
SEACREST BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

P O BOX 4738
SEASIDE, FL 32459

New Mailing Address:

FEI Number: 20-8587825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, DAWN E ESQ
C/O MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: DPST () Delete
Name: BOTTEMS, RITA
Address: 4475 LEGENDARY DRIVE
City-St-Zip: DESTIN, FL 32541

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: BOR () Change (X) Addition
Name: GILBERT, MAURICE D BROKER
Address: P O BOX 4836
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: RITA BOTTEMS

DPST

06/26/2008

Electronic Signature of Signing Officer or Director

Date