

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046563

FILED
Apr 14, 2011
Secretary of State

Entity Name: SEAGROVE ON THE BEACH HOLDINGS, INC.

Current Principal Place of Business:

5311 E COUNTY HIGHWAY 30-A
SUITE 3
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

5311 E COUNTY HIGHWAY 30-A
SUITE 3
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 27-0298120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIPMAN, GARY A ESQ
DUNLAP & SHIPMAN, P.A.
1414 COUNTY HIGHWAY 283 SOUTH SUITE B
SANTA ROSA BEACH, FL 32459 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: P
Name: ARNSDORFF, HAROLD E III
Address: 97 ALLEN LOOP DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: V
Name: ANDREWS, GUS
Address: POST OFFICE BOX 405
City-St-Zip: DEFUNIAK APRINGS, FL 32435

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: HAROLD E. ARNSDORFF III

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date