

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051083

FILED
Apr 25, 2005
Secretary of State

Entity Name: SEABOARD REALTY MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

12000 BISCAYNE BOULEVARD SUITE 602
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

360 WEST 31ST ST
SUITE 1000
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 22-3581807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITTLIN, BRUCE D
C/O JKG GROUP, INC.
1000 CLINT MOORE RD
BOCA RATON, FL 33487 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: D () Delete
Name: GITTLIN, B M
Address: 12000 BISCAYNE BOULEVARD SUITE 602
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: D () Delete
Name: GITTLIN, BRUCE D
Address: 360 WEST 31ST ST, SUITE 1000
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CSD (X) Change () Addition
Name: GITTLIN, B M
Address: 12000 BISCAYNE BOULEVARD SUITE 602
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: PTD (X) Change () Addition
Name: GITTLIN, BRUCE D
Address: 360 WEST 31ST ST, SUITE 1000
City-St-Zip: NEW YORK, NY 10001

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRUCE D. GITTLIN

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04/25/2005

Electronic Signature of Signing Officer or Director

Date