

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009063

FILED
Apr 26, 2005
Secretary of State

Entity Name: SEAGROVE TOWN CENTER, INC.

Current Principal Place of Business:

4460 LEGENDARY DR.
SUITE 100
DESTIN, FL 32541

New Principal Place of Business:

4039 E CO HWY 30-A
SEAGROVE BEACH, FL 32459

Current Mailing Address:

4460 LEGENDARY DR.
SUITE 100
DESTIN, FL 32541

New Mailing Address:

4039 E CO HWY 30-A
SEAGROVE BEACH, FL 32459

FEI Number: 65-1181729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGS, STEPHEN C
4460 LEGENDARY DRIVE
SUITE 100
DESTIN, FL 32459 US

Name and Address of New Registered Agent:

HOLLEY, LINDA S
543 HARBOUR BLVD
DESTIN, FL 32541 US

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: LINDA S HOLLEY

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIGGS, STEPHEN C
Address: 4460 LEGENDARY DR. STE 100
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, WILLIAM H
Address: 4039 E CO HWY 30-A
City-St-Zip: SEAGROVE BEACH, FL 32459

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: WILLIAM H SMITH

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date