

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101724

Entity Name: SEAGIS PARKWAY, INC.

Current Principal Place of Business:

C/O SEAGIS PROPERTY GROUP
100 FRONT STREET STE. 350
WEST CONSHOHOCKEN, PA 19428

Current Mailing Address:

C/O SEAGIS PROPERTY GROUP
100 FRONT STREET STE. 350
WEST CONSHOHOCKEN, PA 19428

FEI Number: 26-1126047

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRAU, MINDY
11340 INTERCHANGE CIRCLE NORTH
C/O SEAGIS PROPERTY GROUP LP
MIRAMAR, FL 33025 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: MINDY FRAU

02/04/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BEGIER, JOHN
Address C/O 100 FRONT STREET #350
City-State-Zip: WEST CONSHOHOCKEN PA 19428

Title V
Name LEE, CHARLES
Address C/O 100 FRONT STREET #350
City-State-Zip: WEST CONSHOHOCKEN PA 19428

Title ST
Name MOYER, KENNETH
Address C/O 100 FRONT STREET #350
City-State-Zip: WEST CONSHOHOCKEN PA 19428

Title MGR
Name MCKENNA, TIMOTHY E
Address C/O 100 FRONT STREET #350
City-State-Zip: WEST CONSHOHOCKEN PA 19428

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: TIMOTHY E MCKENNA

CFO

02/04/2014

Electronic Signature of Signing Officer/Director Detail

Date