## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT#710479**

FILED Jul 07, 2008 Secretary of State

Entity Name: SEA MONARCH CONDOMINIUM, INC.

**Current Principal Place of Business: New Principal Place of Business:** 111 N POMPANO BEACH BLVD POMPANO BEACH, FL 33062 **Current Mailing Address: New Mailing Address:** 111 N POMPANO BEACH BLVD POMPANO BEACH, FL 33062 FEI Number: 59-1308234 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POLIAKOFF, GARY 3111 STIRLIN ROAD FT. LAUDERDALE, FL 333123525 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CERASANI, JOHN Name: Name: 111 N POMPANO BCH BLVD #1511 Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: Title: ( ) Delete Title: (X) Change ( ) Addition BLATT, WILLIAM Name: SCARANTINO, DAVID Name: Address: 111 N POMPANO BCH BLVD #1912 Address: 111 N POMPANO BCH BLVD #1809 City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062 Title: () Delete Title: (X) Change ( ) Addition CORSELLO, LILY Name: MCCOY, EILEEN Name: 111 N POMPANO BCH BLVD, #513 111 N POMPANO BCH BLVD, #809 Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062 Title: () Delete Title: SD (X) Change ( ) Addition GOLDFARB, DAVID Name: WHITTEN, WARD Name: 111 N POMPANO BEACH BLVD #1906 111 N POMPANO BEACH BLVD #314 Address: Address: City-St-Zip: POMPANO BCH, FL 33062 City-St-Zip: POMPANO BCH, FL 33062 Title: () Delete Title: (X) Change ( ) Addition SCARANTINO, DAVID BLATT, WILLIAM Name: Name: 111 N POMPANO BEACH BLVD #1809 111 N POMPANO BEACH BLVD #1912 Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062 Title: () Delete Title: () Change () Addition FADEM, CRAIG Name: Name: Address: 111 N POMPANO BCH BLVD, # 1112 Address: POMPANO BEACH, FL 33062 City-St-Zip: City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM BLATT D 07/07/2008