DOCUMENT# 715648

Entity Name: SEMINOLE COLONY, INC.

Current Principal Place of Business:

4311 OKEECHOBEE BLVD WEST PALM BEACH. FL 33409

Current Mailing Address:

C/O SEMINOLE COLONY OFFICE 4311 OKEECHOBEE BLVD WEST PALM BEACH. FL 33409

FEI Number: 59-1398211

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A. 625 N. FLAGLER DRIVE 7TH FLOOR WEST PALM BEACH, FL 33401 US CC9116507735

Date

Certificate of Status Desired: Yes

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

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Officer/Director Detail :

| Title | PRES | Title | TRES | |
|-----------------|-----------------------------------|-----------------|-----------------------------------|--|
| Name | DE LONG, DENISE M | Name | STEKELENBURG, CORNELIS | |
| Address | 4311 OKEECHOBEE BLVD LOT # 82 | Address | 4311 OKEECHOBEE BLVD LOT # 49 | |
| City-State-Zip: | WEST PALM BEACH FL 33409 | City-State-Zip: | WEST PALM BEACH FL 33409 | |
| Title | SEC | Title | VP | |
| The | 828 | nuc | | |
| Name | DE LONG, SHIRLEY | Name | SABOL, PHILLIP | |
| Address | 4311 OKEECHOBEE BLVD. LOT # 13 | Address | 4211 OKECHOBEE BLVD LOT # 90 | |
| City-State-Zip: | WEST PALM BEACH FL 33409 | City-State-Zip: | WEST PALM BEACH FL 33409 | |
| | | | | |
| Title | DIR | Title | DIRECTOR | |
| Name | CHARLAND, JEAN | Name | MARILYN, MINER | |
| Address | 4211 OKECHOBEE BLVD #84 | Address | 4311 OKEECHOBEE BLVD. LOT # 25 | |
| City-State-Zip: | WEST PALM BEACH FL 33409 | City-State-Zip: | WEST PALM BEACH FL 33409 | |

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

SIGNATURE: DENISE M. DELONG

PRESIDENT

03/05/2013