2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 150414

Entity Name: SUN AND SURF COLONY, INC.

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1148 BEN FRANKLIN DR SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** %KEVIN DRAKE 1432 FIRST ST SARASOTA, FL 34236 FEI Number: 59-0569292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DRAKE, J KEVIN 1432 FIRST ST SARASOTA, FL 34236 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition CLARK, BOB WILSON, DON Name: Name: 7529 TRILLIUM BLVD 3449 HADFIELD GREENE Address: Address: City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34235 VD Title: Title: () Delete () Change () Addition Name: DRAKE, J. KEVIN Name: 2142 SIOUX DR Address: Address: SARASOTA, FL 34239 City-St-Zip: City-St-Zip: () Delete Title: PD Title: VD. (X) Change () Addition WILDHACK, WILLIAM WILDHACK, WILLIAM Name: Name: 3804 LYNDHURST CT 3804 LYNDHURST CT Address: Address: City-St-Zip: SARASOTA, FL 34235 City-St-Zip: SARASOTA, FL 34235 () Delete Title: Title: () Change () Addition PURSER, CARR Name: Name: Address: 4511 WINDSOR PRK Address: City-St-Zip: SARASOTA, FL 34235 City-St-Zip: Title: () Delete Title: () Change () Addition GRUBB, BILL Name: Name: 4541 WINDSOR PARK Address: Address: City-St-Zip: SARASOTA, FL 34235 City-St-Zip: Title: () Delete Title: (X) Change () Addition HOLLY, DENNIS Name: Name: HILMES, JERRY Address: 453 MEADOWLARK DR Address: 4900 WINDSOR PARK City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34235

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

SIGNATURE: J. KEVIN DRAKE VD 03/26/2009