2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 150414

Entity Name: SUN AND SURF COLONY, INC.

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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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

OFFICERS AND DIRECTORS:

Title:

Name: WILSON, DON

Address: 3449 HADFIELD GREENE City-St-Zip: SARASOTA, FL 34235

Title: VD

 Name:
 DRAKE, J. KEVIN

 Address:
 2142 SIOUX DR

 City-St-Zip:
 SARASOTA, FL 34239

Title: VD

Name: WILDHACK, WILLIAM Address: 3804 LYNDHURST CT City-St-Zip: SARASOTA, FL 34235

Title: TD

 Name:
 PURSER, CARR

 Address:
 4511 WINDSOR PRK

 City-St-Zip:
 SARASOTA, FL 34235

Title: SD

Name: GRUBB, BILL Address: 4541 WINDSOR PARK

Address: 4541 WINDSOR PARK City-St-Zip: SARASOTA, FL 34235

Title: PD

 Name:
 HILMES, JERRY

 Address:
 4900 WINDSOR PARK

 City-St-Zip:
 SARASOTA, FL 34235

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: J KEVIN DRAKE VD 02/28/2011