

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 150414

FILED
Feb 28, 2012
Secretary of State

Entity Name: SUN AND SURF COLONY, INC.

Current Principal Place of Business:

1148 BEN FRANKLIN DR
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

%KEVIN DRAKE
1432 FIRST ST
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-0569292 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DRAKE, J KEVIN
1432 FIRST ST
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: D
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 LYNTHURST 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
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

02/28/2012

Electronic Signature of Signing Officer or Director

Date