

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2007 8:00 am
Secretary of State

01-16-2007 90210 024 ***158.75

DOCUMENT # 168327

1. Entity Name
THE SEA COLONY, INC.



Principal Place of Business
**1400 SOUTH OCEAN BLVD.
POMPANO BEACH, FL 33062**

Mailing Address
**C/O JOHN DICERCHIO
1400 SO. OCEAN BLVD.
LAUDERDALE BY THE SEA, FL 33062**

2. Principal Place of Business - No P.O. Box #
1400 SO OCEAN BLVD
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
LAUDERDALE-BY-THE-SEA

City & State

Zip
33062

Country
BROWARD

Zip

Country

60001203



01112007 Chg-P CR2E034 (12/06)

4. FEI Number
59-0679535

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**TUDZAROV, LOUISE E
345 WEST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33311**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
MILANESE, JON
21860 CYPRESS PALM COURT
BOCA RATON, FL 33428** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
THELEN, BONNIE
87 WATERTHRUSH CRES.
KANATA, ONTARIO CANADA, k2m 2v1** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
KRUK, MICHAEL
2811 NW 41ST STREET
BOCA RATON, FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
DI CERCHO, JOHN
4622 HAMMOCK CIRCLE
DELRAY BEACH, FL 33445** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
ST. CLAIR, CHARLES
4302 ST. CLAIR BRIDGE RD.
JARRETTSVILLE, MD 21084** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

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CITY - ST - ZIP ☐ Change ☐ Addition

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☒ Change ☐ Addition
**Director
CYNTHIA ELIAS
12090 N.W. 3RD DRIVE
CORAL SPRINGS, FL 33071**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/2007
Date

954-941-7654
Daytime Phone #

**JOHN D. CERCHIO
TREAS.**