2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

of the corporation or the receiver changed, or on an attachment of

Feb 01, 2008 8:00 am Secretary of State **DOCUMENT # 168327** 02-01-2008 90029 043 ***150.00 1. Entity Name THE SEA COLONY, INC. Principal Place of Business Mailing Address 1400 SOUTH OCEAN BLVD. C/O PAUL ELIAS 1400 SO. OCEAN BLVD. LAVDERDALE, FL 33062 LAUDERDALE BY THE SEA, FL 33062 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0679535 Not Applicable \$8.75 Additional 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent **TUDZAROV, LOUISE E** DO NOT WRITE 345 WEST OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33311 IN THIS SPACE 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 explicitly of nerrie of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. " OFFICERS AND DIRECTORS TITLE Paul LeggAt LEGANT, PAUL: NAME 11 GABLE COURT STREET ADORESS CITY-ST-ZIP ANCASTER, ONT. CANADA L9G 4T2, TITLE PELOTTE, DONALD E NAME PO BOX 1317 STREET ADDRESS CITY-ST-ZIP GALLLUP, NM 873051317 TITLE ELIAS, PAUL NAME 12090 NW 3RD DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CORAL SPRINGS, FL 33071 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS CITY-ST-ZIP DILE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is about the corporation of the corporati

ered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if high empowered.

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