

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 168327

FILED
Jan 06, 2009
Secretary of State

Entity Name: THE SEA COLONY, INC.

Current Principal Place of Business:

1400 SOUTH OCEAN BLVD.
LAVDERDALE, FL 33062

New Principal Place of Business:

1400 SOUTH OCEAN BLVD.
LAUDERDALE-BY-THE-SEA, FL 33062

Current Mailing Address:

C/O PAUL ELIAS
1400 SO. OCEAN BLVD.
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

FEI Number: 59-0679535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEGGAT, PAUL
Address: 11 GABLE COURT
City-St-Zip: ANCASTER, ONT, CA L9G4T2 OC

Title: VP () Delete
Name: PELOTTE, DONALD E
Address: PO BOX 1317
City-St-Zip: GALLLUP, NM 873051317

Title: ST () Delete
Name: ELIAS, PAUL
Address: 12090 NW 3RD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PELOTTE, DONALD E
Address: 1400 S OCEAN BLVD. APT 1S
City-St-Zip: LAUDERDALE BY-THE-SEA, FL 33062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL ELIAS

ST

01/06/2009

Electronic Signature of Signing Officer or Director

Date