

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 168327

FILED
Feb 18, 2010
Secretary of State

Entity Name: THE SEA COLONY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O JON MILANESE
1400 SO. OCEAN BLVD.
LAUDERDALE BY THE SEA, FL 33062

FEI Number: 59-0679535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: MILANESE, JON
Address: 21860 CYPRESS PALM COURT
City-St-Zip: BOCA RATON, FL 33428

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

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

Title: TR
Name: GILDEA, DAVID
Address: 21824 CYPRESS PALM CT
City-St-Zip: BOCA RATON, FL 33428

Title: DR
Name: KALAIL, KARRIE
Address: 167 WHITE POND DRIVE
City-St-Zip: AKRON, OH 44313

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: JON MILANESE

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date