

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710479

FILED
May 08, 2009
Secretary of State

Entity Name: SEA MONARCH CONDOMINIUM, INC.

Current Principal Place of Business:

111 N POMPANO BEACH BLVD
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

111 N POMPANO BEACH BLVD
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-1308234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

POLIAKOFF, GARY
3111 STIRLIN ROAD
FT. LAUDERDALE, FL 333123525 US

Name and Address of New Registered Agent:

SCHLEMMER, FREDRIC
111 N POMPANO BEACH BLVD
#313
POMPANO BEACH, FL 33062 US

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: FREDRIC SCHLEMMER

05/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CERASANI, JOHN
Address: 111 N POMPANO BCH BLVD #1511
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPD () Delete
Name: SCARANTINO, DAVID
Address: 111 N POMPANO BCH BLVD #1809
City-St-Zip: POMPANO BEACH, FL 33062

Title: TD () Delete
Name: MCCOY, EILEEN
Address: 111 N POMPANO BCH BLVD, # 809
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD () Delete
Name: GOLDFARB, DAVID
Address: 111 N POMPANO BEACH BLVD #314
City-St-Zip: POMPANO BCH, FL 33062

Title: D () Delete
Name: BLATT, WILLIAM
Address: 111 N POMPANO BEACH BLVD #1912
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: FADEM, CRAIG
Address: 111 N POMPANO BCH BLVD, # 1112
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHLEMMER, FREDRIC
Address: 111 N POMPANO BCH BLVD #313
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPD (X) Change () Addition
Name: FADEM, CRAIG
Address: 111 N POMPANO BCH BLVD #1112
City-St-Zip: POMPANO BEACH, FL 33062

Title: TD (X) Change () Addition
Name: HOUCK, R DAVID
Address: 111 N POMPANO BCH BLVD, # 1107
City-St-Zip: POMPANO BEACH, FL 33062

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

Title: D (X) Change () Addition
Name: CORSELLO, LILY
Address: 111 N POMPANO BEACH BLVD #513
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: SABEL, RAYMOND
Address: 111 N POMPANO BCH BLVD, # 1706
City-St-Zip: POMPANO BEACH, FL 33062

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FREDRIC SCHLEMMER

PD

05/08/2009

Electronic Signature of Signing Officer or Director

Date