## FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 31, 2001 8:00 am DOCUMENT # P00000029311 **Secretary of State** 1. Entity Name SEA COLONY REALTY, INC. 01-31-2001 90046 026 \*\*\*150.00 Principal Place of Business Mailing Address 7777 N. A1A 7777 N. A1A VERO BEACH FL 32963 VERO BEACH FL 32963 2. Principal Place of Business 3. Mailing Address 8200 N. A1A Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0992805 Vero Beach, Not Applicable Zip Country \$8.75 Additional 32963 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JECK, PHILIPPE ESQ Street Address (P.O. Box Number is Not Acceptable) 1061 E. INDIANTOWN RD., STE. 400 JUPITER FL 33477-5143 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11, 12. Р TITLE ☐ Delete TITLE ☐ Change XXAddition NAME SIMPSON, R. MASON NAME STREET ADDRESS STREET ADDRESS 7777 N. A1A CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 Addition TITLE Delete TITLE NAME NAME Rose Ann Brittain STREET ADDRESS 664 Tulip Lane Vero Beach, Florida STREET ADDRESS 32963 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME - --Cheryl-R. Simpson NAME STREET ADDRESS STREET ADDRESS 1736 Ocean Drive CITY-ST-ZIP CITY-ST-ZIP Vero Beach, Florida 32963 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with alkother like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND YEAR AS STUTED WHERE SOUNG OFFICES PIRECTOR

☐ Delete

01/04/01

(561) 231-3131

Change

☐ Addition

CR2E034 (10/00)