

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085958

Entity Name: SEA RANCH, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4715 N. OCEAN BLVD.,
SEA RANCH LAKES, FL 33308

New Principal Place of Business:

Current Mailing Address:

4715 N. OCEAN BLVD.,
SEA RANCH LAKES, FL 33308

New Mailing Address:

FEI Number: 65-0950795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: D
Name: PRAPAS, ETHIMOS
Address: 4715 N. OCEAN BLVD.
City-St-Zip: SEA RANCH LAKES, FL 33308 US

Title: D
Name: KOUROUMOUSIS, THOMAS
Address: 1967 S, OCEAN BLVD #317
City-St-Zip: POMPANO BEACH, FL 33062

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: ETHIMOS PRAPAS

D

04/27/2011

Electronic Signature of Signing Officer or Director

_____ Date