

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 189001

FILED
Jan 13, 2009
Secretary of State

Entity Name: FORT LAUDERDALE SURF CLUB INC

Current Principal Place of Business:

425 BAYSHORE DR
43
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

425 BAYSHORE DR
43
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-0769554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, CHARLES
414 SE 4ST.
FORT LAUDERDALE, FL 33301 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: SMAHA, ALBERT
Address: 425 BAYSHORE DR #35
City-St-Zip: FT LAUDERDALE, FL 33023

Title: VP () Delete
Name: BARNOYITA, GARY
Address: 425 BAYSHORE DR #34
City-St-Zip: FT LAUDERDALE, FL 33025

Title: T () Delete
Name: GRANDMONT, RENE
Address: 425 BAYSHORE DR #8
City-St-Zip: FT LAUDERDAL, FL 33024

Title: S () Delete
Name: ANTELLOCY, MICHAEL
Address: 425 BAYSHORE DR #25
City-St-Zip: FT LAUDERDALE, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BARNOVITZ, GARY
Address: 425 BAYSHORE DR #34
City-St-Zip: FT LAUDERDALE, FL 33025

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

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: ALBERT SMAHA

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date