

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 189001

FILED
Apr 20, 2012
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:

BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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: P
Name: KELLY, MIKE
Address: 301 N BIRCH ROAD #4N
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VP
Name: BARNOVITZ, GARY
Address: 425 BAYSHORE DR #34
City-St-Zip: FT LAUDERDALE, FL 33304

Title: T
Name: SCHLANSKY, MATTHEW
Address: 425 BAYSHORE DR #11A
City-St-Zip: FT LAUDERDALE, FL 33304

Title: S
Name: GRANDMONT, RENE
Address: 425 BAYSHORE DR #08
City-St-Zip: FT LAUDERDALE, FL 33304

Title: M
Name: MACCARONE, CARMEN
Address: 425 BAYSHORE DRIVE #10
City-St-Zip: FT LAUDERDALE, FL 33304

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: MIKE KELLY

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date