

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 11, 2011
Secretary of State**

DOCUMENT# N02000009532

Entity Name: SURF CLUB II & III POOL & SPA ASSOCIATION, INC.**Current Principal Place of Business:**60 SURFVIEW DR
PALM COAST, FL 32137**New Principal Place of Business:****Current Mailing Address:**PO BOX 355030
PALM COAST, FL 32135**New Mailing Address:**60 SURFVIEW DR
PALM COAST, FL 32137

FEI Number: 20-1067224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:JACKSON LAW GROUP, LL.M., P.A.
100 WHETSTONE PLACE
101
ST. AUGUSTINE, FL 32086 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: T
Name: NELLENBACH, LYNN
Address: 2598 SCOTT MILL LANE
City-St-Zip: JACKSONVILLE, FL 32223Title: S
Name: JOHNSTON, ADELVA
Address: 8652 SOUTHERN GLEN DR
City-St-Zip: JACKSONVILLE, FL 32256Title: VP
Name: MCCORMACK, JOHN
Address: 121 MAYS COVE
City-St-Zip: PALATKA, FL 32131Title: P
Name: BARBER, DOROTHY C
Address: 1514 BERNITA ST
City-St-Zip: JACKSONVILLE, FL 32111Title: D
Name: CARTER, IRA
Address: 2458 NW 15TH PLACE
City-St-Zip: GAINESVILLE, FL 32605Title: D
Name: CASTLE, MIKE
Address: 60 SURFVIEW DRIVE
City-St-Zip: PALM COAST, FL 32137

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

SIGNATURE: SHARON CASTELLANO

CAM

11/11/2011

Electronic Signature of Signing Officer or Director

Date