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: DOROTHY BARBER

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N0200009532

Entity Name: SURF CLUB II & III POOL & SPA ASSOCIATION, INC.

Current Principal Place of Business:

6972 LAKE GLORIA BLVD ORLANDO, FL 32809-3200

Current Mailing Address:

6972 LAKE GLORIA BLVD ORLANDO, FL 32809-3200 US

FEI Number: 20-1067224

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

LELAND MANAGEMENT 6972 LAKE GLORIA BLVD ORLANDO, FL 32809-3200 US

SIGNATURE:

CC40107442

Certificate of Status Desired: No

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.

Officer/Director Detail : Title т Title S NELLENBACH, LYNN JOHNSTON, ADELVA Name Name 6972 LAKE GLORIA BLVD Address 6972 LAKE GLORIA BLVD Address City-State-Zip: ORLANDO FL 32809-3200 ORLANDO FL 32809-3200 City-State-Zip: Title Р Title VP Name BARBER, DOROTHY C Name MCCORMACK, JOHN Address 6972 LAKE GLORIA BLVD Address 6972 LAKE GLORIA BLVD ORLANDO FL 32809-3200 City-State-Zip: City-State-Zip: ORLANDO FL 32809-3200 Title D Title D Name CASTLE, MIKE ANDREWS, DOLORES Name Address 6972 LAKE GLORIA BLVD 6972 LAKE GLORIA BLVD Address City-State-Zip: ORLANDO FL 32809-3200 ORLANDO FL 32809-3200 City-State-Zip: Title D

Address 6972 LAKE GLORIA BLVD City-State-Zip: ORLANDO FL 32809-3200

Name

CARTER, IRA

04/29/2014

Date

FILED Apr 29, 2014 Secretary of State CC4010744278

PRESIDENT

Date