

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 26, 2007
Secretary of State**

DOCUMENT# 391904

Entity Name: THE SURF CLUB APARTMENTS, INC.

Current Principal Place of Business:

9133 COLLINS AVE.
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9133 COLLINS AVE.
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 59-1389977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSER, MARC
1111 KANE CONCOURSE
SUITE 616
BAL HARBOUR ISLAND, FL 33154 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: VP () Delete
Name: GELLATT, SUE
Address: 9133 COLLINS AVE.
City-St-Zip: SURFSIDE, FL 33154

Title: SEC () Delete
Name: CROMARTY, JAMES
Address: 9133 COLLINS AVE.
City-St-Zip: SURFSIDE, FL 33154

Title: VP () Delete
Name: STORER, VIOLET
Address: 9133 COLLINS AVE.
City-St-Zip: SURFSIDE, FL 33514

Title: P () Delete
Name: WILKINSON, LAWRENCE
Address: 9133 COLLINS AVE.
City-St-Zip: SURFSIDE, FL 33154

Title: TR () Delete
Name: CULLEN, JAMES
Address: 9133 COLLINS AVE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: TR (X) Change () Addition
Name: CULLEN, DONNA
Address: 9133 COLLINS AVE
City-St-Zip: SURFSIDE, FL 33154

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: LAWRENCE WILKINSON

P

12/26/2007

Electronic Signature of Signing Officer or Director

_____ Date