

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 391904

FILED  
Mar 24, 2010  
Secretary of State

**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:**

HAUSER & HAUSER  
1111 KANE CONCOURSE  
SUITE 616  
BAL HARBOUR ISLAND, FL 33154 US

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: MARC HAUSER

03/24/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: GELLATT, SUE  
Address: 9133 COLLINS AVE.  
City-St-Zip: SURFSIDE, FL 33154

Title: SEC  
Name: LUNDBERG, CAROLYNE  
Address: 9133 COLLINS AVE.  
City-St-Zip: SURFSIDE, FL 33154

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

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

Title: TR  
Name: CULLEN, DONNA  
Address: 9133 COLLINS AVE  
City-St-Zip: SURFSIDE, FL 33154

Title: D  
Name: CROMARTY, JAMES  
Address: 9133 COLLINS AVE  
City-St-Zip: SURFSIDE, FL 33154

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: LAWRENCE WILKINSON

PRS

03/24/2010

Electronic Signature of Signing Officer or Director

Date