

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 391904

FILED
Mar 09, 2012
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 & HAUSER
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
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: GILIBERT, JOSE
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: SEC
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

PR

03/09/2012

Electronic Signature of Signing Officer or Director

Date