2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED
Jan 17, 2008 08:00 AM
Secretary of State

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1. Entity Name

HARBOR BEACH SURF CLUB, INC.



Principal Place of Business,

Mailing Address.

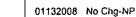
2190 S.E. 17TH ST. SUITE 211.

SIGNATURE

1322 SE 17TH ST

FT. LAUDERDALE, FL 33316

FORT LAUDERDALE, FL 33316



CR2E037 (4/06)

4. FE! Number 59-0756861

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RUPP, WILLIAM R. 1322 SE 17TH ST FORT LAUDERDALE, FL 33316

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8. 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. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE : Signature, typed or printed name of registered agent and bile if applicable (NOTE, Registered Agent signature required when reinstating) DATE											
	Filing Fee Is \$61.25 Due by May 1, 2008	Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000787868 01/18/08-80016-023 61.25						
10.	OFFICERS AND DIREC	CTORS									
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSS, ROBERT 2536 LUCILLE DR FORT LAUDERDALE, FL 33316										
DILE NAME STREET ADDRESS CITY-ST-ZIP	SD TAYLOR, JOE 1600 E LAKE DR FT LAUDERDALE, FL										
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PICAZIO, MIKE 1641 S OCEAN DRIVE FORT LAUDERDALE, FL 33316			DO	NOT WRITE						
NAME SIREET ADDRESS CITY-S1-ZIP	VPD SLOAN, OWEN K 1322 SE 17 ST FORT LAUDERDALE, FL 33316			IN '	THIS SPACE						
NAME STREET ADDRESS CITY-ST-ZIP			,								
NAME SIREET ADDRESS CITY-ST-ZIP			·	<i>,</i> .							
12. Thereby certify that the information supplied with the filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report of supplier point is fue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officier or director of the companion of											