2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 02, 2007 8:00 am Secretary of State **DOCUMENT #709027** 04-02-2007 90066 017 ****61.25 LAUDERDALE SURF AND YACHT CLUB, INC. Principal Place of Business Mailing Address 220 IMPERIAL LANE 220 IMPERIAL LANE LAUDERDALE BY THE SEA, FL 33308 LAUDERDALE BY THE SEA, FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 Chg-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Number 59-1141714 Not Applicable مِنِ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERTS, ROLAND W. 220 IMPERIAL LANE Street Address (P.O. Box Number is Not Acceptable) LAUD-BY-THE-SEA, FL 33308 City Zip Code FL 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 preted name of registered agent and title if applicable. (NOTE: Registered Again impresure required when reinstating) Filing Fee 1s:\$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TITLE TITLE Addition NAME ROBERTS, ADRIENNE A NAME Dodd, A. Stuart STREET ADORESS 220 IMPERIAL LANE CTREET ADDRESS 232 Imperial Lane CITY: ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP Lauderdale-By-The-Sea, FI 33308-5925 VD TITLE Delete TITLE ΫĎ ✓ Addition NAME MICHAELS, SYLVIA Rysavy, Frank NAME STREET ADDRESS 227 IMPERIALILANE 247 Tropic Drive STREET ADDRESS CITY-ST-ZIP LAUD-BY-THE-SEA, FL CTTV-ST-712 Lauderdale-By-The-Sea, FL 33308-5427 TITLE SD Delete SD TITLE Change Addition JONES, SONIA NAME NAME Daniels, Julie Ann STREET ADDRESS 247 IMPERIAL LANE STREET ADDRESS 244 Codrington Drive CITY-ST-ZIP LAUD BY THE SEA, FL CITY-ST-ZIP Lauderdale-By-The-Sea, FL 33308-5923 TITLE TITLE Delete Change ☐ Addition ROBERTS, ROLAND W Roberts, Roland W NAME NAME STREET ADDRESS 220 IMPERIAL LANE STREET ADDRESS 220 Imperial Lane CITY-ST-ZP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP Lauderdale-By-The-Sea, FL 33308-5925 TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 817, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with amaddress, with all other like empowered.

Roland W. Roberts

SQUES OFFICER OR DIRECTOR

3/28/2007

954-776-0859

FILED