2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # 720707 01-26-2006 90047 046 ****61.25 O.B. SURFSIDE CLUB, SOUTH, CORP., INC. Principal Place of Business Mailing Address 1133 OCEAN SHORE BLVD ORMOND BCH FL 32176 1133 OCEAN SHORE BLVD ORMOND BCH FL 32176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CB2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-1401023 Not Applicable Zip Country Zip 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 JOHNSON, WAYNE Street Address (P.O. Box Number is Not Acceptable) 1133 OCEÁN SHORE BLVD. ORMOND BEACH FL 32176 City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE TITLE 🗙 🔽 Delete Change Addition THOMPSON, JANICE NAME NAME Jerry King 5005 CHAPEL LAKE CIRCLE STREET ADDRESS STREET ADDRESS 955 Field Chapel Road DOUGLASVILLE GA 30135 CITY-ST-ZIP CITY-ST-ZIP Canton, GA 30114 ☐ Delete Addition TITLE TITLE SEDBERRY, BRUCE NAME NAME Gerald Barkholz 114 SUNSET DR. STREET ADDRESS STREET ADDRESS 1133 Ocean Shore Blvd. #1104 ANNAPOLIS MD 21403 CITY-ST-ZIP CITY-ST-ZIP Ormond Beach; FL 32176 ☐ Delete BRE Change ☐ Addition NAME BORCK, GARY NAME STREET ADDRESS 72 EXECTER RD STREET ADDRESS NEW HAMPTON NH 03859 CITY-ST-ZIP CITY-ST-7/P TITLE XX Delete TITLE Change ☐ Addition NAME HERNDON, STANLEY NAME Micahel McGilvary STREET ADDRESS 1133 OCEAN SHORE BLVD #507 STREET ADDRESS 4 Brook Crest Way CITY-ST-ZIP ORMOND BEACH FL 32176 CITY-ST-ZIP Ormond Beach, FL 32174 TITLE ☐ Delete ☐ Change Addition MORGAN, DAVID NAME NAME 1133 OCEAN SHORE BLVD #1106 STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32176 CITY-ST-ZIP CITY-ST-7IP S/T TITLE ☐ Delete TITLE ☐ Change ☐ Addition MATHWICH, MARY NAME 1133 OCEAN SHORE BLVD #1002 STREET ADDRESS STREET ADDRESS

FILED

Jan 26, 2006 8:00 am

12. Hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Sec/Treasurer

CITY-ST-ZIP

ORMOND BEACH FL 32176

CITY-ST-71P

SIGNATURE: DAY TO CON WAYNE JOHNSON 01/20/06 386-441-1443