

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723094

FILED
Feb 02, 2009
Secretary of State

Entity Name: SURFSIDE PRIVATE BEACH, INC

Current Principal Place of Business:

DIXIE PARKIN
1705 BAYSHORE DRIVE
FORT PIERCE, FL 34949 US

Current Mailing Address:

IRV STONE
2011 COCONUT DRIVE
FORT PIERCE, FL 34949 US

New Principal Place of Business:

SUSAN FAUTH
1902 RIO VISTA DR.
FORT PIERCE, FL 34949 US

New Mailing Address:

MARK ARLINGTON
1903 RIO VISTA DRIVE
FORT PIERCE, FL 34949 US

FEI Number: 23-7293356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKIN, DIXIE
1705 BAYSHORE DRIVE
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

FAUTH, SUSAN
1902 RIO VISTA DRIVE
FORT PIERCE, FL 34949 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: SUSAN FAUTH

02/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ARLINGTON, MARK
Address: 1903 RIO VISTA DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: D () Delete
Name: LONGO, FRANK
Address: 2005 CYPRESS AVE.
City-St-Zip: FORT PIERCE, FL 34949

Title: P () Delete
Name: PARKIN, DIXIE
Address: 1705 BAYSHORE DR
City-St-Zip: FORT PIERCE, FL 34949

Title: S () Delete
Name: FAUTH, SUSAN
Address: 1902 RIO VISTA DR
City-St-Zip: FORT PIERCE, FL 34949

Title: T () Delete
Name: BOCCHICCHIO, FLORENCE E
Address: 1711 RIO VISTA DR
City-St-Zip: FT PIERCE, FL 34949

Title: D () Delete
Name: SYNKOSKI, JEAN
Address: 2005 COCONUT DRIVE
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: ARLINGTON, MARK
Address: 1903 RIO VISTA DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: VP (X) Change () Addition
Name: LONGO, FRANK
Address: 2005 CYPRESS AVE.
City-St-Zip: FORT PIERCE, FL 34949

Title: D (X) Change () Addition
Name: SOLLOWAY, SUZANNE
Address: 1813 EUCALYPTUS AVENUE
City-St-Zip: FORT PIERCE, FL 34949

Title: P (X) Change () Addition
Name: FAUTH, SUSAN
Address: 1902 RIO VISTA DR
City-St-Zip: FORT PIERCE, FL 34949

Title: D (X) Change () Addition
Name: PETERSON, JOHN
Address: 1829 EUCALYPTUS AVENUE
City-St-Zip: FT PIERCE, FL 34949

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK ARLINGTON

T

02/02/2009

Electronic Signature of Signing Officer or Director

Date