2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723094

FILED Mar 17, 2011 Secretary of State

Entity Name: SURFSIDE PRIVATE BEACH, INC

Current Principal Place of Business: New Principal Place of Business:

SUSAN FAUTH 1906 RIO VISTA DR.

FORT PIERCE, FL 34949 US

New Mailing Address: Current 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: Name and Address of New Registered Agent:

FAUTH, SUSAN 1906 RÍO 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ARLINGTON, MARK Name: Address: 1903 RIO VISTA DRIVE City-St-Zip: FORT PIERCE, FL 34949

Title:

Name: LONGO, FRANK Address: 2005 CYPRESS AVE. City-St-Zip: FORT PIERCE, FL 34949

Title:

SOLLOWAY, SUZANNE Name: 1813 EUCALYPTUS AVENUE Address: City-St-Zip: FORT PIERCE, FL 34949

Title:

Name: FAUTH, SUSAN 1902 RIO VISTA DR Address: City-St-Zip: FORT PIERCE, FL 34949

Title:

PETERSON, JOHN Name:

1829 EUCALYPTUS AVENUE Address: FT PIERCE, FL 34949 City-St-Zip:

Title:

SYNKOSKI, JEAN Name: Address: 2005 COCONUT DRIVE FORT PIERCE, FL 34949 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK ARLINGTON **TREA** 03/17/2011