2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723094

FILED Mar 21, 2012 Secretary of State

Entity Name: SURFSIDE PRIVATE BEACH, INC

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

SUSAN FAUTH GINA SCHROEDER 1906 RIO VISTA DR. 1717 RIO VISTA DR.

FORT PIERCE, FL 34949 US FORT PIERCE, FL 34949 US

Current Mailing Address: New Mailing Address:

MARK ARLINGTON

1903 RIO VISTA DRIVE

1717 RIO VISTA DR.

1717 RIO VISTA DR.

FORT PIERCE, FL 34949 US 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 RIO VISTA DRIVE

FORT PIERCE, FL 34949

US

SCHROEDER, GINA

1717 RIO VISTA DRIVE

FORT PIERCE, FL 34949

US

SCHROEDER, GINA

1717 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: GINA SCHROEDER 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 ZEZECK, CRAIG

 Address:
 2002 CYPRESS AVE

 City-St-Zip:
 FORT PIERCE, FL 34949

Title: VP

 Name:
 LONGO, FRANK

 Address:
 2005 CYPRESS AVE.

 City-St-Zip:
 FORT PIERCE, FL 34949

Title:

Name: PETERSN, JOHN
Address: 1829 EUCALYPTUS AVE
City-St-Zip: FT PIERCE, FL 34949

Title: T

 Name:
 SCHROEDER, GINA

 Address:
 1717 RIO VISTA DR

 City-St-Zip:
 FORT PIERCE, FL 34949

Title:

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

Title: S

 Name:
 PERONA, KATHLEEN

 Address:
 2004 CYPRESS AVE

 City-St-Zip:
 FORT PIERCE, FL 34949

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: GINA SCHROEDER T 03/21/2012