2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 28, 2004 08:00 AM **DOCUMENT # 729203** 1. Entity Name Secretary of State THE SURF CLUB Mailing Address Principal Place of Business 9011 COLLINS AVENUE SURFSIDE FL 33154-3220 9011 COLLINS AVENUE SURFSIDE FL 33154-3220 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State Applied For City & State 4. FEI Number 59-0471110 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KLINE, CHARLES C Street Address (P.O. Box Number is Not Acceptable) SOUTHEAST FINANCIAL CENTER 200 S. BISCAYNE BLVD, 50 FLOOR MIAMI FL 33131 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) FILE NOW: FEE IS \$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, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Change Change Addition Addition TITLE Delete TITLE GILBERT, RICHARD E NAME NAME U00000016789 ARLEN HOSE #1216 100 BAYVIEW DR STREET ADDRESS STREET ADDRESS 01/28/04-80069-008 61.25 NORTH MIAMI BEACH FL 33160 CITY - ST - ZIP CITY - ST - ZIP Dejete TITLE ☐ Change ☐ Addition TITLE ELIAS, GEORGE NAME 7250 MONACO STREET STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33143 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE CROMARTY, JAMES A NAME NAME 9133 COLLINS AVE APT 4H STREET ADDRESS STREET ADDRESS SURFSIDE FL 33154 CITY-ST-ZIP CITY-ST-ZIP COB Delete TITLE ☐ Change Addition TITLE JAMES C. COLROSS NAME MAME 4300 TOLEDO ST. STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33146 CITY-ST-ZIP CITY-ST-ZIP COBD ☐ Change ☐ Addition TITLE ☐ Delete TITLE MORA, MODESTO M DR NAME NAME 2695 LE JEUNE ROAD STREET ADDRESS STREET ADDRESS MIAMI FL 33134 CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 tipe empowered.

JAMES GOMANY