2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

YPED OR PRINTED NAME OF SIGNING

OFFICER OR DIRECTOR

Secretary of State **DOCUMENT #729203** 03-03-2008 90204 029 ****61.25 1. Entity Name THE SURF CLUB Principal Place of Business Mailing Address 40091700 9011 COLLINS AVENUE 9011 COLLINS AVENUE SURFSIDE, FL 33154-3220 SURFSIDE, FL 33154-3220 2. Principal Place of Business - No P.O. Box # 3. Mailino Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182008 Chq-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 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 SOUTHEAST FINANCIAL CENTER Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD. 50 FLOOR MIAMI, FL 33131 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 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution Due by May 1, 2008 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Addition GILBERT, RICHARD E CROMARTY, JAMES NAME NAME 9133 COLLINS AVE # 4H STREET ADDRESS ARLEN HOSE #1216 100 BAYVIEW DR STREET ADDRESS NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP CITY-ST-ZIP Surfside, FL 33154 TITLE ☐ Delete TITLE BOB Change Addition FLIAS GEORGE ELIAS, GEOVER 7250 MONACO ST NAME NAME STREET ADDRESS 7250 MONACO STREET STREET ADDRESS 72*50* CITY-ST-ZIP CORAL GABLES, FL 33143 CITY-ST-ZIP TITLE LAWRANCE WILKINSON Change ☐ Delete TITLE Addition CROMARTY, JAMES A NAME NAME STREET ADDRESS 9133 COLLINS AVE APT 4H STREET ADDRESS 9133 COLLINS AVE CITY-ST-ZIP SURFSIDE, FL 33154 CITY-ST-ZIP SURFSIDE. ☐ Delete TITLE ☐ Change ☐ Addition JAMES C. COLROSS NAME NAME STREET ADDRESS 4300 TOLEDO ST. STREET ADDRESS CITY - ST - ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE Detete TITI F Change ☐ Addition MORA, MODESTO M DR NAME NAME STREET ADDRESS 2695 LE JEUNE ROAD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

2-21-08

Daytime Phone #

FILED Mar 03, 2008 8:00 am