

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729203

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: THE SURF CLUB

## Current Principal Place of Business:

9011 COLLINS AVENUE  
SURFSIDE, FL 331543220

## New Principal Place of Business:

## Current Mailing Address:

9011 COLLINS AVENUE  
SURFSIDE, FL 331543220

## New Mailing Address:

FEI Number: 59-0471110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KLINE, CHARLES C  
SOUTHEAST FINANCIAL CENTER  
200 S. BISCAYNE BLVD. 50 FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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:

Title: P ( ) Delete  
Name: CROMARTY, JAMES  
Address: 9133 COLLINS AVE 4H  
City-St-Zip: MIAMI BEACH, FL 33154

Title: COB ( ) Delete  
Name: ELIAS, GEORGE  
Address: 7250 MONACO ST  
City-St-Zip: MIAMI, FL 33143

Title: COB ( ) Delete  
Name: CROMARTY, JAMES A  
Address: 9133 COLLINS AVE APT 4H  
City-St-Zip: SURFSIDE, FL 33154

Title: S ( ) Delete  
Name: JAMES C. COLROSS,  
Address: 4300 TOLEDO ST.  
City-St-Zip: CORAL GABLES, FL 33146

Title: V ( ) Delete  
Name: WILKINSON, LAWRENCE  
Address: 9133 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33154

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: T ( ) Change (X) Addition  
Name: GILBERT, RICHARD  
Address: 100 BAY VIEW DR. #1216  
City-St-Zip: SUNNY ISLES, FL 33160

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: RICHARD GILBERT

TREA

01/21/2009

Electronic Signature of Signing Officer or Director

Date