

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729203

FILED
Feb 16, 2010
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
Name: SPITALERI, VITO
Address: 6655 WINDSOR LANE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: WILKINSON, LAWRENCE
Address: 9133 COLLINS AVE
City-St-Zip: SURFSIDE, FL 33154

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

Title: T
Name: GILBERT, RICHARD
Address: 100 BAYVIEW DR #1216
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: TONY VILLAVERDE

CON

02/16/2010

Electronic Signature of Signing Officer or Director

Date