

# **2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# 729203

**FILED**  
**Oct 04, 2011**  
**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:**

ZARCO, ROBERT  
BANK OF AMERICA TOWER  
100 S.E. 2ND STREET #2700  
MIAMI, FL 33131 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: ROBERT ZARCO

10/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LUCCHESI, JAMES  
Address: 9350 W.BAY HARBOR DR. #5C  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: EVP  
Name: SHULA, MARY ANNE  
Address: 16 INDIAN CREEK ISLAND  
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: TAYLOR, MICHAEL  
Address: 8925 COLLINS AVE PHE  
City-St-Zip: SURFSIDE, FL 33154

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: JAMES LUCCHESI

P

10/04/2011

Electronic Signature of Signing Officer or Director

Date