

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729203

FILED
Jan 04, 2012
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:

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

01/04/2012

Electronic Signature of Signing Officer or Director

Date