

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740963

FILED
Jan 21, 2009
Secretary of State

Entity Name: SUN AND SURF ONE HUNDRED THIRTY ASSOCIATION, INC

Current Principal Place of Business:

130 SUNRISE AVE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

130 SUNRISE AVE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-1800810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, ROBERT L.
C/O BOOSE, CASEY, CIKLIN, ET AL
515 N. FLAGLER DRIVE, 19TH FLOOR
WEST PALM BEACH, FL 33402 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: D () Delete
Name: NEWMAN, BRUCE
Address: 130 SUNRISE AVE
City-St-Zip: PALM BEACH, FL 33480

Title: PD () Delete
Name: MELTZER, STEVEN
Address: 130 SUNRISE AVE
City-St-Zip: PALM BEACH, FL 33480

Title: TD () Delete
Name: LEDER, GEORGE
Address: 130 SUNRISE AVE
City-St-Zip: PALM BCH, FL 33480

Title: D () Delete
Name: HEALY, NEIL
Address: 130 SUNRISE AVE
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Delete
Name: MUNSTER, SIGMUND
Address: 130 SUNRISE AVE
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Delete
Name: WELTZ, CAROL
Address: 130 SUNRISE AVE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELTZER, STEVEN
Address: 130 SUNRISE AVE
City-St-Zip: PALM BEACH, FL 33480

Title: VP (X) Change () Addition
Name: MUNSTER, SIGMUND
Address: 130 SUNRISE AVE
City-St-Zip: PALM BEACH, FL 33480

Title: T (X) Change () Addition
Name: LEDER, GEORGE
Address: 130 SUNRISE AVE
City-St-Zip: PALM BCH, FL 33480

Title: S (X) Change () Addition
Name: WELTZ, CAROL
Address: 130 SUNRISE AVE
City-St-Zip: PALM BEACH, FL 33480

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

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

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: AMY L. CHREST

OM

01/21/2009

Electronic Signature of Signing Officer or Director

Date