

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748706

FILED
Jan 05, 2010
Secretary of State

Entity Name: SURF SONG RESORT CONDOMINIUMS ASSOCIATION, INC.

Current Principal Place of Business:

12960 GULF BLVD.
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

12960 GULF BLVD.
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 59-1969576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLIVER, TIM
12960 GULF BLVD.
MADEIRA BEACH, FL 33708 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: SD
Name: GRIFFIN, BRUCE
Address: 12960 GULF BLVD
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VD
Name: WESTENDORF, WES
Address: 7810 BELLE PLAINS DR
City-St-Zip: DAYTON, OH 45424

Title: PD
Name: TOLLIVER, TIM S
Address: 12960 GULF BLVD
City-St-Zip: MADEIRA BEACH, FL 33708

Title: TD
Name: DIX, NICHOLAS
Address: 4117 CORY LANE
City-St-Zip: DAYTON, OH 45424

Title: ASD
Name: DENNISON, LISA
Address: 7039 ASHWOOD CT
City-St-Zip: SPRINGBORO, OH 45066

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: TIM S. TOLLIVER

PD

01/05/2010

Electronic Signature of Signing Officer or Director

Date