

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757870

FILED
Mar 04, 2010
Secretary of State

Entity Name: SURFRIDER BEACH CLUB ASSOCIATION, INC.

Current Principal Place of Business:

555 E GULF DRIVE
SANIBEL ISLAND, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

11595 KELLY ROAD
SUITE 300
FORT MYERS, FL 33908 US

New Mailing Address:

12853 BANYAN CREEK DR.
FORT MYERS, FL 33908 US

FEI Number: 59-2147923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAL RESORT PROPERTY GMT INC
11595 KELLY ROAD
SUITE 300
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

RAL RESORT PROPERTY GMT INC
12853 BANYAN CREEK DR.
FORT MYERS, FL 33908 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: JOHN R SHAW

03/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SANDEGREN, FRED P
Address: 16231 CHARLESTON AVE.
City-St-Zip: FT. MYERS, FL 33908 US

Title: D
Name: YANDOLI, JOSEPH V
Address: 2507 GARTH ROAD
City-St-Zip: WILMINGTON, DE 19810 US

Title: PD
Name: LATRONICO, GLENN J
Address: 10044 S. TRIPP
City-St-Zip: OAK LAWN, IL 60453

Title: SD
Name: AGUIRRE, VICTOR
Address: 369 SW 23 RD
City-St-Zip: MIAMI, FL 33129 US

Title: VPD
Name: GOLD, MATTHEW
Address: 125 PRINCE ST APT 4
City-St-Zip: NEW YORK, NY 10017 US

Title: D
Name: ROY, MARSHA
Address: 23 BUTTERFIELD WAY
City-St-Zip: STRATHAM, NH 03885 US

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: JOHN R SHAW

RA

03/04/2010

Electronic Signature of Signing Officer or Director

Date