2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761697

FILED Feb 16, 2010 Secretary of State

Entity Name: SURF DWELLER OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

554 CORAL COURT 554 CORAL COURT

FT WALTON BCH, FL 32548 FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

554 CORAL COURT 554 CORAL COURT

FT WALTON BCH, FL 32548 FORT WALTON BEACH, FL 32548

FEI Number: 59-2339763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEATY, CATHY A GOURLEY, WARREN N
26 CARL BRANDT DRIVE 50 BEAL PARKWAY SW

SHALIMAR, FL 32579 US SUITE 2 FORT WALTON BEACH, FL 32548 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: WARREN N. GOURLEY 02/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SHERRY, DAVID

Address: 554 CORAL COURT, UNIT 511
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D

Name: SHACKELFORD, MARIA Address: 537 HIGHGATE ROAD City-St-Zip: TROOPER, PA 19403

Title: TD

 Name:
 POUS, JACK

 Address:
 5201 TORTUGA TRAIL

 City-St-Zip:
 AUSTIN, TX 78731

Title:

Name: KEELER, WILLIAM Address: 313 NE MONAHAN DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VD

Name: MCCLELLAND, HOWARD
Address: 554 CORAL COURT, UNIT 710
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: SD

 Name:
 PAUL, LEWIS

 Address:
 14 QUAIL RUN

 City-St-Zip:
 RANDOLPH, NJ 07869

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: DAVID SHERRY PD 02/16/2010