

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 766859

FILED
Nov 03, 2009
Secretary of State

Entity Name: SURF VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

200 EXECUTIVE WAY
SUITE 111
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

5455 A1A SOUTH
SAINT AUGUSTINE, FL 32080 US

Current Mailing Address:

PO BOX 2055
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

5455 A1A SOUTH
SAINT AUGUSTINE, FL 32080 US

FEI Number: 59-2458273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWING, JOHN T
200 EXECUTIVE WAY
SUITE 111
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

O'NEIL, CYNTHIA
MAY MANAGEMENT SERVICES INC
5455 A1A SOUTH
SAINT AUGUSTINE, FL 32080 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: CYNTHIA O'NEIL

11/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDREA, PRAY
Address: 789 QUEENS HARBOUR BLVD.
City-St-Zip: JACKSONVILLE, FL 322254908

Title: D () Delete
Name: NIEMAN, WANDA
Address: 628 SUMMER PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TD () Delete
Name: LIPTAK, WALTER
Address: 3205 OLD BARN CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: QUIST, CHESTER L
Address: 344 SOUTH NINE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D () Delete
Name: ASENSIO, CHARLES
Address: 711 WEST MELISSA CT.
City-St-Zip: YAROLEY, PA 19067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: ANDREA, PRAY
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D (X) Change () Addition
Name: NIEMAN, WANDA
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP (X) Change () Addition
Name: LIPTAK, WALTER
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: P (X) Change () Addition
Name: QUIST, CHESTER L
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: D (X) Change () Addition
Name: SPON, CLIFFORD
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: WALTER LIPTAK

VP

11/03/2009

Electronic Signature of Signing Officer or Director

Date