2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766859

FILED Mar 15, 2010 Secretary of State

Entity Name: SURF VILLAS CONDOMINIUM ASSOCIATION, INC.

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

5455 A1A SOUTH

SAINT AUGUSTINE, FL 32080 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: LIPTAK, WALTER Address: 5455 A1A SOUTH

City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP

Name: LONNQUIST, CHESTER Address: 5455 A1A SOUTH

City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: S

Name: SPOHR, CLIFFORD Address: 5455 A1A SOUTH

City-St-Zip: SAINT AUGUSTINE, FL 32080

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: WALTER LIPTAK T 03/15/2010