2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004761

Apr 22, 2008 Secretary of State

Entity Name: SURFSIDE HILLS PROPERTY OWNERS ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 451 SURFSIDE LANE JUNO BEACH, FL 33408 **Current Mailing Address: New Mailing Address:** 451 SURFSIDE LANE JUNO BEACH, FL 33408 FEI Number: 20-1175194 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: ANGELONE, VICTORIA A 451 SURFSIDE LANE JUNO BEACH, FL 33408 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BURNS, CHARLES H Name: Name: Address: 480 SURFSIDE LANE Address: City-St-Zip: JUNO BEACH, FL 33408 City-St-Zip: Title: SEC () Delete Title: () Change () Addition ANGELONE, VICTORIA A Name: Name: Address: 451 SURFSIDE LANE Address: City-St-Zip: JUNO BEACH, FL 33408 City-St-Zip:

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: VICTORIA A. ANGELONE SEC 04/22/2008