

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003628

FILED
Apr 27, 2009
Secretary of State

Entity Name: SURF CLUB II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

80 SURFVIEW DR.
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350153
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 20-0227483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTINE & CHRISTINE, P.A.
28 CORDOVA ST
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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: VP () Delete
Name: FIDUCIA, DICK
Address: 80 SUNVIEW DR #621
City-St-Zip: PALM COAST, FL 32137

Title: ST () Delete
Name: HICKS, STUART
Address: 2334 BEACHCOMER TRAIL
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: P () Delete
Name: ERNO, PHYLLIS
Address: 80 SURFVIEW DR, UNIT 618
City-St-Zip: PALM COAST, FL 32137

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: CELLA, ROBERT
Address: 80 SURFVIEW DR, UNIT 318
City-St-Zip: PALM COAST, FL 32137

Title: D () Change (X) Addition
Name: FRAZEY, LYNN
Address: 1363 SOUTH PARKSTONE CT
City-St-Zip: BELLINGHAME, WA 98229

Title: D () Change (X) Addition
Name: FROST, MERYLL
Address: 13333 NW 32ND PLACE
City-St-Zip: GAINESVILLE, FL 32606

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: STUART HICKS

T

04/27/2009

Electronic Signature of Signing Officer or Director

Date