2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000003628

Jul 27, 2010 Secretary of State

Entity Name: SURF CLUB II CONDOMINIUM ASSOCIATION, INC.

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

80 SURFVIEW DR. PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

P.O. BOX 350153 PALM COAST, FL 32135

FEI Number: 20-0227483 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:

CHRISTINE & CHRISTINE, P.A.

28 CORDOVA ST

ST. AUGUSTINE, FL 32084 US

JACKSON LAW GROUP
100 WHETSTONE PLACE
SUITE 101

ST. AUGUSTINE, FL 32086 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: EDWARD RONSMAN 07/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: FIDUCIA, DICK
Address: 80 SURFVIEW DR
City-St-Zip: PALM COAST, FL 32137

Title: D

 Name:
 HICKS, STUART

 Address:
 80 SURFVIEW DR

 City-St-Zip:
 PALM COAST, FL 32137

Title: VP

Name: CELLA, ROBERT

Address: 80 SURFVIEW DR, UNIT 318 City-St-Zip: PALM COAST, FL 32137

Title: DT

 Name:
 JOHN, MCCORMACK

 Address:
 80 SURFVIEW DR

 City-St-Zip:
 PALM COAST, FL 32137

Title: DS

 Name:
 FROST, MERYLL

 Address:
 80 SURFVIEW DR

 City-St-Zip:
 PALM COAST, FL 32137

Title: DF

 Name:
 SOWERS, DAVID

 Address:
 80 SURFVIEW DR

 City-St-Zip:
 PALM COAST, FL 32137

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: JOHN MCCORMACK DT 07/27/2010