2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000003628

FILED Aug 01, 2012 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:

JACKSON LAW GROUP, LL.M., P.A. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FIDUCIA, DICK Name:

Address: 80 SURFVIEW DR, UNIT 621 City-St-Zip: PALM COAST, FL 32137

Title:

Name: O'CONNOR, SARA LOU Address: 80 SURFVIEW DR. UNIT 310 City-St-Zip: PALM COAST, FL 32137

Title:

CELLA, ROBERT Name:

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

Title: VΡ

Name: MCCORMACK, JOHN T Address: 121 MAYS COVE City-St-Zip: EAST PALATKA, FL 32131

Title:

FROST, MERYLL Name: 13333 NW 32ND PLACE Address: PALM COAST, FL 32137 City-St-Zip:

Title:

SOWERS, DAVID Name:

Address: 404 MISTY MORNING LANE ST. AUGUSTINE, FL 32808 City-St-Zip:

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: DAVID SOWERS Ρ 08/01/2012