

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000003628

FILED
Apr 29, 2003
Secretary of State

Entity Name: SURF CLUB II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

21 OLD KINGS ROAD
SUITE B101
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

21 OLD KINGS ROAD
SUITE B101
PALM COAST, FL 32137

New Mailing Address:

220 BROADWAY
LYNNFIELD, MA 01940

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D
CHIUMENTO & EMERY
4 OLD KINGS ROAD NORTH
PALM COAST, FL 32137 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: PD () Delete
Name: KAAAN, VALERIE
Address: 646 OSPERY POINT CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: VD () Delete
Name: HARKINS, WILLIAM
Address: 21 OLD KINGS ROAD, SUITE B101
City-St-Zip: PALM COAST, FL 32137

Title: STD () Delete
Name: ROBINSON, GREG
Address: 21 OLD KINGS ROAD, SUITE B101
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAAAN, VALERIE
Address: 220 BROADWAY
City-St-Zip: LYNNFIELD, MA 01940

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VALERIE KAAAN

PD

04/29/2003

Electronic Signature of Signing Officer or Director

_____ Date