

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009532

FILED
Apr 27, 2009
Secretary of State

Entity Name: SURF CLUB II & III POOL & SPA ASSOCIATION, INC.

Current Principal Place of Business:

60 SURFVIEW DR
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

PO BOX 355030
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-1067224

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: T () Delete
Name: VIDAL, HERMAN
Address: 205 S COMMON LN
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: S () Delete
Name: GALLAYHER, NANCY
Address: 12472-37 GLEN ROW
City-St-Zip: SAN DIEGO, CA 92111

Title: VP () Delete
Name: NEWKIRK, LARRY
Address: 3066 BEAUCLEAR OAK DR S.
City-St-Zip: JACKSONVILLE, FL 32257

Title: P () Delete
Name: BARBER, DOROTHY C
Address: 1514 BERNITA ST
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: THERESA, KASS
Address: 60 SURFVIEW DR #812
City-St-Zip: PALM COAST, FL 32137

Title: S (X) Change () Addition
Name: GALLAGHER, NANCY
Address: 1242-37 GLEN ROW
City-St-Zip: SAN DIEGO, CA 92111

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 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: LARRY NEWKIRK

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date