

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 27, 2012
Secretary of State

DOCUMENT# N02000009532

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:**6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 US**Current Mailing Address:**60 SURFVIEW DR
PALM COAST, FL 32137**New Mailing Address:**6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 US**FEI Number:** 20-1067224**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JACKSON LAW GROUP, LL.M., P.A.
100 WHETSTONE PLACE
101
ST. AUGUSTINE, FL 32086 US**Name and Address of New Registered Agent:**LELAND MANAGEMENT
6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 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: REBECCA FURLOW

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: NELLENBACH, LYNN
Address: 2598 SCOTT MILL LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: S
Name: JOHNSTON, ADELVA
Address: 8652 SOUTHERN GLEN DR
City-St-Zip: JACKSONVILLE, FL 32256

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

Title: P
Name: BARBER, DOROTHY C
Address: 1514 BERNITA ST
City-St-Zip: JACKSONVILLE, FL 32111

Title: D
Name: ANDREWS, DOLORES
Address: 60 SURVIEW DRIVE #723
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: CASTLE, MIKE
Address: 60 SURFVIEW DRIVE
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: DOROTHY BARBER

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date