2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006046

FILED Feb 11, 2011 Secretary of State

Entity Name: SURFSIDE ESTATES OWNERS' ASSOCIATION, INC.

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

1934 CR. 30

PORT ST. JOE, FL 32456

Current Mailing Address: New Mailing Address:

1934 CR. 30

PORT ST. JOE, FL 32456

FEI Number: 83-0420444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RENNICK, ROBYN A SUNSET BAY MANAGEMENT GROUP, LLC 1934 CR. 30 PORT ST. JOE, FL 32456 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:

Γitle: SEC

Name: HARDMAN, PATRICIA
Address: 123 MARINER LANE
City-St-Zip: PORT ST. JOE, FL 32456

Title: VP

Name: HILL, HENRY

Address: 206 SOUTH MONROE AVE. City-St-Zip: PICAYUNE, MS 39466

Title: PRES

Name: O'ROURKE, NANCY Address: P.O. BOX 102

City-St-Zip: PORT SAINT JOE, FL 32457

Title:

Name: MORTON, GARY
Address: 4861 KINGSWOOD DR
City-St-Zip: ROSWELL, GA 30075

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: ROBYN A. RENNICK AM 02/11/2011