2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03144

FILED Mar 01, 2007 Secretary of State

Entity Name: SURFSIDE OWNERS ASSOCIATION, INC.

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

1096 SCENIC GULF DR.

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

1096 SCENIC GULF DR. 1096 SCENIC GULF DR.

MIRAMAR BEACH, FL 32550 US C-101

MIRAMAR BEACH, FL 32550 US

FEI Number: 59-2888216 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:

ANDERSON, BRUCE
ANDERSON, BRUCE
195 GRAND BLVD. SUITE 200
200 GRAND BLVD.

MIRAMAR BEACH, FL 32550 US SUITE 205A

MIRAMAR BEACH, FL 32550 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: 03/01/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: D () Delete Title: SD (X) Change () Addition

Name: SHERLING, LOU ANN
Address: 1096 SCENIC GULF DR. #602

Name: SHERLING, LOU ANN
Address: 3171 GREEN VALLEY RD #101

City-St-Zip: DESTIN, FL 32550 City-St-Zip: BIRMINGHAM, AL 35243 US

Title: SD () Delete Title: D (X) Change () Addition

Name:FREEMAN, MIKEName:SMITH, KEITHAddress:82 LEANING PINES LOOPAddress:382 3RD AVE.

City-St-Zip: DESTIN, FL 32541 City-St-Zip: WINDER, GA 30680 US

Title: DT () Delete Title: DT (X) Change () Addition Name: KIRKLAND, CRAIG Name: KIRKLAND, CRAIG

 Name:
 KIRKLAND, CRAIG
 Name:
 KIRKLAND, CRAIG

 Address:
 4375 HOLLYTREE DR
 4375 HOLLYTREE DR

 City-St-Zip:
 LOUISVILLE, KY 40241
 City-St-Zip:
 LOUISVILLE, KY 40241 US

Title: D () Delete Title: DVP (X) Change () Addition

Name: GRAHAM, BOB Name: GRAHAM, BOB
Address: 1096 SCENIC GULF DRIVE #902 Address: 1096 SCENIC GULF DRIVE #902

Address: 1096 SCENIC GOLF DRIVE #902 Address: 1096 SCENIC GOLF DRIVE #902 City-St-Zip: MIRAMAR BEACH, FL 32550 City-St-Zip: MIRAMAR BEACH, FL 32550

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 DAVIS, JAMES
 Name:
 DAVIS, JAMES

 Address:
 P O BOX 1505
 Address:
 P O BOX 1505

 City-St-Zip:
 DALTON, GA 30722
 City-St-Zip:
 DALTON, GA 30722 US

I hereby certify that the information supplied with this filing does not qualify for the 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: A.KEITH SMITH D 03/01/2007