

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03144

FILED
Jan 23, 2009
Secretary of State

Entity Name: SURFSIDE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1096 SCENIC GULF DR.
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

1096 SCENIC GULF DR.
C-101
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

1096 SCENIC GULF DR.
C-101
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 59-2888216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, BRUCE
200 GRAND BLVD.
SUITE 205A
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

ANCHORS, MICHELLE
909 MAR WALT DRIVE
SUITE 1022
FORT WALTON BEACH, FL 32547 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: MICHELLE ANCHORS

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIRCHNER, RICHARD
Address: 1096 SCENIC GULF DR UNIT 408
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D () Delete
Name: SMITH, KEITH
Address: 382 3RD AVE.
City-St-Zip: WINDER, GA 30680 US

Title: DT () Delete
Name: KIRKLAND, CRAIG
Address: 4375 HOLLYTREE DR
City-St-Zip: LOUISVILLE, KY 40241 US

Title: VP () Delete
Name: OWENS, JOHN
Address: 3086 O'BRIEN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: SEC () Delete
Name: ADAMSON, DENNIS
Address: 777 INDIGO LOOP NORTH
City-St-Zip: MIRAMAR BEACH, FL 32550 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KIRCHNER, RICHARD
Address: 1096 SCENIC GULF DR UNIT 408
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: P (X) Change () Addition
Name: GELARDI, ROBERT
Address: 1096 SCENIC GULF DR UNIT 1602
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D (X) Change () Addition
Name: KIRKLAND, CRAIG
Address: 4375 HOLLYTREE DR
City-St-Zip: LOUISVILLE, KY 40241 US

Title: T (X) Change () Addition
Name: OWENS, JOHN
Address: 3086 O'BRIEN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: DENNIS ADAMSON

SEC

01/23/2009

Electronic Signature of Signing Officer or Director

Date