

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011021

FILED
Apr 28, 2009
Secretary of State

Entity Name: SURF BEACH RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11040 GULF BLVD
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

13030 GULF BLVD
MADEIRA BEACH, FL 33708

New Mailing Address:

19535 GULF BLVD
SUITE E
INDIAN SHORES, FL 33785

FEI Number: 20-3690271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTAL REALTY SERVICES, INC.
13030 GULF BLVD
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

CONDO MANAGEMENT PLUS.
19535 GULF BLVD
SUITE E
INDIAN SHORES, FL 33785 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: JOYCE ADAMS

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOVA, THOMAS
Address: 11365 9TH ST E
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VPD () Delete
Name: YURASKO, FRANK
Address: 16326 GULF BLVD 502
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: D () Delete
Name: LEWIS, GEORGE
Address: 7819 4TH AVE. S
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: D () Delete
Name: WOJCIK, KATHLEEN
Address: 411 REDWOOD LN
City-St-Zip: SCHAUMBURG, IL 60193

Title: D () Delete
Name: DIX, RON
Address: 233 ARLINGTON DR.
City-St-Zip: AMERY, WI 54001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOVA, THOMAS
Address: 19535 GULF BLVD
City-St-Zip: INDIAN SHORES, FL 33785

Title: VP (X) Change () Addition
Name: YURASKO, FRANK
Address: 19535 GULF BLVD
City-St-Zip: INDIAN SHORES, FL 33785

Title: D (X) Change () Addition
Name: LEWIS, GEORGE
Address: 19535 GULF BLVD
City-St-Zip: INDIAN SHORES, FL 33785

Title: S (X) Change () Addition
Name: WOJCIK, KATHLEEN
Address: 19535 GULF BLVD
City-St-Zip: INDIAN SHORES, FL 33785

Title: T (X) Change () Addition
Name: DIX, RON
Address: 19535 GULF BLVD
City-St-Zip: INDIAN SHORES, FL 33785

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: JOYCE ADAMS

LCAM

04/28/2009

Electronic Signature of Signing Officer or Director

Date