

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25746

FILED
Apr 29, 2008
Secretary of State

Entity Name: FORD SURF PLAZA, INC.

Current Principal Place of Business:

721 A1A BCH BLVD
STE 4
ST. AUGUSTINE BEACH, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

721 A1A BCH BLVD
STE 4
ST. AUGUSTINE BEACH, FL 32084 US

New Mailing Address:

FEI Number: 59-2470418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATIN, JOE
721 A1A BCH BLVD, STE 4
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: HATIN, JOE
Address: 721 A1A BCH BLVD, STE 4
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: STD () Delete
Name: HINKLE, STEPHEN
Address: 721 A1A BCH BLVD, STE 4
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D (X) Delete
Name: BYRD, DONNA
Address: 721 A1A BCH BLVD, STE 4
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HATIN, JOE
Address: 721 A1A BCH BLVD, STE 4
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: SEC (X) Change () Addition
Name: HINKLE, STEPHEN
Address: 721 A1A BCH BLVD, STE 4
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: JOE HATIN

_____ Electronic Signature of Signing Officer or Director

PSD

04/29/2008

_____ Date