

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 16, 2010
Secretary of State**

DOCUMENT# N25746

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:

HINKLE, STEPHEN
721 A1A BCH BLVD, STE 4
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

HINKLE, STEPHEN D
721 A1A BCH BLVD, STE 4
SAINT AUGUSTINE, FL 32080 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: STEPHEN D HINKLE 04/16/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

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: STEPHEN D HINKLE SEC 04/16/2010
Electronic Signature of Signing Officer or Director Date