

**2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 18, 2011  
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 D  
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  
SUITE 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: \_\_\_\_\_ 04/18/2011  
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      MR      04/18/2011  
Electronic Signature of Signing Officer or Director      Date