

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25746

FILED
Feb 24, 2012
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:

721 A1A BCH BLVD
STE 4
ST. AUGUSTINE BEACH, FL 32080 US

Current Mailing Address:

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

New Mailing Address:

721 A1A BCH BLVD
STE 4
ST. AUGUSTINE BEACH, FL 32080 US

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
SUITE 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: 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 HINKLE

SEC

02/24/2012

Electronic Signature of Signing Officer or Director

Date