

FILE NOW: FILING FEE IS \$61.25

FILED

May 13 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N39000** (7)
1. Corporation Name
THE SURF AND RACQUET HOMEOWNERS ASSOCIATION, INC



Principal Place of Business 4381 S. ATLANTIC AVE. NEW SMYRNA BEACH FL 32169		Mailing Address 3506 S. ATLANTIC AVENUE NEW SMYRNA BEACH FL 32169 US		3. Date Incorporated or Qualified 07/02/1990	
2. Principal Place of Business 21		2a. Mailing Address 26		4. FEI Number 59-3022053	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
City & State 23		City & State 28		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip 24		Country 25		7. Is this nonprofit corporation a homeowners association? ☒ Yes ☐ No	
Zip 29		Country 30		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent ROE, WILLIAM E. 3506 S. ATLANTIC AVENUE NEW SMYRNA BEACH FL 32169		10. Name and Address of New Registered Agent	
		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	
		85 Zip Code FL	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☒ DELETE	1.1 TITLE	PRESIDENT ☐ Change ☒ Addition
NAME	ROE, WILLIAM E.	1.2 NAME	Hagan, Robert
STREET ADDRESS	3506 S. ATLANTIC AVENUE	1.3 STREET ADDRESS	385 Ringwood Court
CITY-ST-ZIP	NEW SMYRNA BEACH FL	1.4 CITY-ST-ZIP	ROSELAND, GA 30075
TITLE	STD ☒ DELETE	2.1 TITLE	VICE PRESIDENT/SECRETARY ☐ Change ☒ Addition
NAME	MCCULLY, WE	2.2 NAME	DUNCAN, TEO
STREET ADDRESS	1503 SMITH STREET	2.3 STREET ADDRESS	2304 HUNTINGTON BL. ROADW.
CITY-ST-ZIP	ORLANDO FL	2.4 CITY-ST-ZIP	WAYZATA, MN 55391
TITLE	D ☒ DELETE	3.1 TITLE	TREASURER ☐ Change ☒ Addition
NAME	PICHE, AL	3.2 NAME	HENRY, PATRICK
STREET ADDRESS	4381 S. ATLANTIC AVE.	3.3 STREET ADDRESS	832 EMMER COURT
CITY-ST-ZIP	NEW SMYRNA BEACH FL 32169	3.4 CITY-ST-ZIP	PARAKEE, IL 60067
TITLE	☐ DELETE	4.1 TITLE	DIRECTOR ☐ Change ☒ Addition
NAME		4.2 NAME	FRANKS, DONALD
STREET ADDRESS		4.3 STREET ADDRESS	4381 S. ATLANTIC AVENUE # 404
CITY-ST-ZIP		4.4 CITY-ST-ZIP	NEW SMYRNA BEACH, FL 32169
TITLE	☐ DELETE	5.1 TITLE	DIRECTOR ☐ Change ☒ Addition
NAME		5.2 NAME	KOLDENHOVEN, LINDA
STREET ADDRESS		5.3 STREET ADDRESS	120 INT'L PKWY SUITE 202
CITY-ST-ZIP		5.4 CITY-ST-ZIP	HEATHROW, FL 32746
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____

4/13/98

CR2E037 (10/97)