2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39000

FILED Apr 07, 2009 Secretary of State

Entity Name: THE SURF AND RACQUET HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4381 S. ATLANTIC AVE NEW SMYRNA BEACH, FL 32169 **Current Mailing Address: New Mailing Address:** 4381 S. ATLANTIC AVE NEW SMYRNA BEACH, FL 32169 US FEI Number: 59-3022053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FREEMAN, NANCY J 4381 S. ATLANTIC AVE. #401 NEW SMYRNA BEACH, FL 32169 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MARSHALL, PHILIP Name: Name: 650 PINE TREE RD Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: () Delete Title: () Change () Addition GREENE, JEFFERY Name: Name: Address: 1011 INDIAN RIVER AVE Address: City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: Title: PD() Delete Title: (X) Change () Addition FRANKS, JOHN FRANKS, JOHN Name: Name: 4381 S. ATLANTIC AVE #404 Address: Address: 4381 S. ATLANTIC AVE #404 City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 32169 Title: VD () Delete Title: PD (X) Change () Addition NESMITH, WAYNE Name: Name: NESMITH, WAYNE Address: 1105 CARRAGE ROAD Address: 1105 CARRAGE ROAD City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: TALLAHASSEE, FL 32312 Title: () Delete Title: (X) Change () Addition FREEMAN, NANCY FREEMAN, NANCY Name: Name: 4381 S. ATLANTIC AVE #401 4381 S. ATLANTIC AVE #401 Address: Address: City-St-Zip: SMYRMA BCH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: NANCY FREEMAN SD 04/07/2009