2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51276

Apr 22, 2010 Secretary of State

Entity Name: SURF CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

104 SURFVIEW DRIVE PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 354434 PALM COAST, FL 32135 US

FEI Number: 59-3150302 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:

ANNON, FRED JR SOUTHERN STATES MANAGEMENT GROUP, INC. 7 FLORÍDA PARK DRIVE NORTH 7 FLORIDA PARK DRIVE NORTH SOUTHERN STATES MANAGEMENT GRP

PALM COAST, FL 32137 US PALM COAST, FL 32137 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: FRED ANNON, JR. 04/22/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SCHMALZRIED, VALERIA Name: Address: POST OFFICE BOX 354434 City-St-Zip: PALM COAST, FL 32135

Title:

Name: DEJONG, JANICE Address: POST OFFICE BOX 354434

City-St-Zip: PALM COAST, FL 32135

Title: DP

SACCARDI, RAYMOND Name: Address: POST OFFICE BOX 354434 City-St-Zip: PALM COAST, FL 32135

Title: VPD

Name: BULLOCK, BRUCE

POST OFFICE BOX 354434 Address: City-St-Zip: PALM COAST, FL 32135

Title:

BOMFORD, ALFRED Name: POST OFFICE BOX 354434 Address: PALM COAST, FL 32135 City-St-Zip:

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: RAYMOND SACCARDI PD 04/22/2010