

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2005 8:00 am
Secretary of State

04-14-2005 90086 001 ***150.00

DOCUMENT # P00000090176 1. Entity Name SURFSIDE RESORT AND SUITES, INC.																																																					
Principal Place of Business 251 S ATLANTIC AVE ORMOND BEACH, FL 32176			Mailing Address 251 S ATLANTIC AVE ORMOND BEACH, FL 32176																																																		
2. Principal Place of Business 3300 S.W. 14th Place		3. Mailing Address 3300 S.W. 14th Place																																																			
Suite, Apt. #, etc. Unit 3		Suite, Apt. #, etc. Unit 3																																																			
City & State Boynton Beach, FL		City & State Boynton Beach, FL																																																			
Zip 33426		Zip 33426																																																			
Country Palm Beach		Country Palm Beach		4. FEI Number 59-3686624																																																	
6. Name and Address of Current Registered Agent SCHMIDT, WILLIAM 251 S. ATLANTIC AVENUE ORMOND BEACH, FL 32176				7. Name and Address of New Registered Agent Name William Berger Street Address (P.O. Box Number is Not Acceptable) Greenspoon, Marder, et. al. 100 W. Cypress Creek Road City Ft. Lauderdale FL Zip Code 33309																																																	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Wm. Berger</i></u> DATE <u>4-7-05</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)																																																					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																		
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 55%;">NAME</td> <td style="width: 30%; text-align: right;">Delete ☒</td> <td style="width: 15%;">TITLE</td> <td style="width: 55%;">NAME</td> <td style="width: 30%; text-align: right;">Change ☐ Addition ☒</td> </tr> <tr> <td></td> <td>P SCHMIDT, WILLIAM 251 S.ATLANTIC AVE ORMOND BEACH, FL 32176</td> <td></td> <td></td> <td>VP, Director Kevin Muller 3300 S.W. 14th Place, Unit 3 Boynton Beach, FL 33426</td> <td></td> </tr> <tr> <td></td> <td>T DAILEY, WILLIAM 251 S.ATLANTIC AVE ORMOND BEACH, FL 32176</td> <td></td> <td></td> <td>Director, VP, Treasurer John Pennington 3300 S.W. 14th Place, Unit 3 Boynton Beach, FL 33426</td> <td></td> </tr> <tr> <td></td> <td>S FFEEMAR, TOM 251 S.ATLANTIC AVE ORMOND BEACH, FL 32176</td> <td></td> <td></td> <td>President Wes. Sattenfield 3300-SW 14th Place, Unit 3 Boynton Beach, FL 33426</td> <td></td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">☐ Delete</td> <td></td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">☐ Delete</td> <td></td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">☐ Delete</td> <td></td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	NAME	Delete ☒	TITLE	NAME	Change ☐ Addition ☒		P SCHMIDT, WILLIAM 251 S.ATLANTIC AVE ORMOND BEACH, FL 32176			VP, Director Kevin Muller 3300 S.W. 14th Place, Unit 3 Boynton Beach, FL 33426			T DAILEY, WILLIAM 251 S.ATLANTIC AVE ORMOND BEACH, FL 32176			Director, VP, Treasurer John Pennington 3300 S.W. 14th Place, Unit 3 Boynton Beach, FL 33426			S FFEEMAR, TOM 251 S.ATLANTIC AVE ORMOND BEACH, FL 32176			President Wes. Sattenfield 3300-SW 14th Place, Unit 3 Boynton Beach, FL 33426				☐ Delete			☐ Change ☐ Addition			☐ Delete			☐ Change ☐ Addition			☐ Delete			☐ Change ☐ Addition
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12. 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 report or supplemental 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																					
SIGNATURE: <u><i>John Pennington</i></u> DATE <u>4-7-05</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																					