

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000090176

FILED
Oct 01, 2008
Secretary of State**Entity Name:** SURFSIDE RESORT AND SUITES, INC.**Current Principal Place of Business:**3300 S.W. 14TH PLACE
UNIT 3
BOYNTON BEACH, FL 33426**New Principal Place of Business:****Current Mailing Address:**3300 S.W. 14TH PLACE
UNIT 3
BOYNTON BEACH, FL 33426**New Mailing Address:****FEI Number:** 59-3686624**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BERGER, WILLIAM
GREENSPOON, MARDER, ET AL
100 W. CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309 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: P () Delete
Name: SATTENFIELD, WES
Address: 3300 SW 14TH PLACE, UNIT 3
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VDT () Delete
Name: PENNINGTON, JOHN
Address: 3300 S.W. 14TH PLACE, UNIT 3
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VD () Delete
Name: MULLER, KEVIN
Address: 3300 S.W. 14TH PLACE, UNIT 3
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VDT (X) Change () Addition
Name: JONES, DEANNA
Address: 3300 S.W. 14TH PLACE, UNIT 3
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEANNA JONES

D

10/01/2008

Electronic Signature of Signing Officer or Director

Date