

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012442

FILED
Feb 13, 2009
Secretary of State

Entity Name: SURFSIDE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

32431 MABEL LANE
LEESBURG, FL 347883941 US

New Principal Place of Business:

Current Mailing Address:

32431 MABEL LANE
LEESBURG, FL 347883941

New Mailing Address:

32431 MABEL LANE
LEESBURG, FL 347883941 US

FEI Number: 20-2279552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSTER, RUDOLF
32431 MABEL LANE
LEESBURG, FL 347883941 US

Name and Address of New Registered Agent:

FORSTER, RUDOLF R
32431 MABEL LANE
LEESBURG, FL 347883941 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: RUDOLF R FORSTER

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FORSTER, RUDOLF
Address: 32431 MABEL LANE
City-St-Zip: LEESBURG, FL 347883941

Title: D () Delete
Name: KARRYS, WILLIAM G
Address: 825 ESTUARY WAY
City-St-Zip: DELRAY BEACH, FL 32713

Title: D () Delete
Name: ZUPAN, DAVID
Address: 6060 ROCKSIDE WOODS BLVD, STE 115
City-St-Zip: CLEVELAND, OH 44131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FORSTER, RUDOLF R
Address: 32431 MABEL LANE
City-St-Zip: LEESBURG, FL 347883941

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

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: RUDOLF R FORSTER

PS

02/13/2009

Electronic Signature of Signing Officer or Director

Date