2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 8:00 am Secretary of State **DOCUMENT # P98000050503** 05-03-2005 90114 043 ***150.00 LAUDERDALE BEACH SURF APARTMENTS, INC. Principal Place of Business Mailing Address 2815 N.E. 33RD AVE. P.O. BOX 7503 FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33338 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1022597 Not Applicable Zin Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CABOT MANAGEMENT & MARKETING, INC. Street Address (P.O. Box Number is Not Acceptable) 2727 E. OAKLAND PARK BLVD. #301 FT. LAUDERDALE, FL 33306 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE SD Delete TITLE ☐ Change ☐ Addition MCKENZIE, HELEN NAME NAME Freeman, Beth STREET ADDRESS 2815 N.E. 33RD AVE., #205 STREET ADDRESS CITY-ST-ZIP F.T LAUDERDALE, FL 33308 CITY-ST-ZIP D TITLE ☐ Delete TITLE Addition **HUTCHINSON, AUDREY** NAME NAME STREET ADDRESS 2815 N.E. 33RD AVE., #101 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33308 CITY-ST-71P DT TITLE Delete TITLE ☐ Change Addition Henry, Mary BROWN, GRACE NAME NAME 2815 N.E. 33rd Ave. STREET ADDRESS 2815 N.E. 33RD AVE. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL. 33308 Ft. Lauderdale, FL 33308 #103 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition VAIL, JOANNE NAME NAME STREET ADDRESS 2815 N.E. 33RD AVE., #204 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE PD Detete TITLE Change ***Addition Williams, Gina SMITH, RAYMOND NAME NAME 2815 N.E. 33rd Ave. STREET ADDRESS 2815 N.E. 33RD AVE., #202 STREET ADDRESS Ft. Lauderdale, FL CITY-ST-ZIP FT. LAUDERDALE, FL 33308 CITY-ST-ZIP 33308

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

FILED

☐ Change

Addition