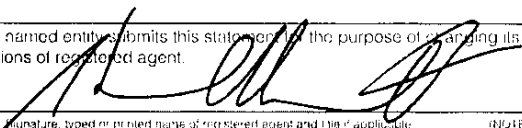
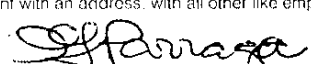


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 16, 2007 8:00 am
Secretary of State

08-16-2007 90015 024 ***150.00

DOCUMENT # P98000050503 1. Entity Name LAUDERDALE BEACH SURF APARTMENTS, INC.					
Principal Place of Business 2815 N.E. 33RD AVE. FORT LAUDERDALE, FL 33308			Mailing Address P.O. BOX 7503 FORT LAUDERDALE, FL 33338		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address 3333 W. Commercial Blvd Suite 110 Ft. Lauderdale, FL Zip 33309 Country USA			
					
08012007 Chg-P CR2E034 (12/06)					
4. FEI Number 59-1022597				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FREEMAN, BETH 2815 NE 33 AVE 203 FORT LAUDERDALE, FL 33308			7. Name and Address of New Registered Agent Name Stuart Howitt Street Address (P.O. Box Number is Not Acceptable) 3333 W. Commercial Blvd Suite 110 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:  8/13/07					
(NOTE: Registered Agent signature required when it is used in)					
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FREEMAN, BETH 2815 N.E. 33RD AVE., #203 FT. LAUDERDALE, FL 33308	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11: ☐ Change ☒ Add to	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUTCHINSON, AUDREY 2815 N.E. 33RD AVE., #101 FT. LAUDERDALE, FL 33308	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT Odalys G. Parraza 2815 NE 33 Ave #104 Ft. Lauderdale, FL 33308 ☐ Change ☒ Add to	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT HENRY, MARY 2815 N.E. 33RD AVE. #103 FORT LAUDERDALE, FL 33308	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR Maria Bonelli 2815 NE 33 Ave #106 Ft. Lauderdale, FL 33308 ☐ Change ☒ Add to	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VAIL, JOANNE 2815 N.E. 33RD AVE., #204 FORT LAUDERDALE, FL 33308	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary-Treasurer Mary E. Henry 2815 NE 33 Ave #103 Ft. Lauderdale, FL 33308 ☐ Change ☐ Add to	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WILLIAMS, GINA 2815 N.E. 33RD AVE. FT. LAUDERDALE, FL 33308	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Add to	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Add to	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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, changed, or on an attachment with an address, with all other like empowered					
SIGNATURE:  8/8/07 064/389-5342					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					