

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050503

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: LAUDERDALE BEACH SURF APARTMENTS, INC.

## Current Principal Place of Business:

2815 N.E. 33RD AVE.  
FORT LAUDERDALE, FL 33308

## New Principal Place of Business:

## Current Mailing Address:

3333 W. COMMERCIAL BLVD  
SUITE 110  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

C/O JSB PROPERTY MANAGEMENT, INC  
PO BOX 50373  
LIGHTHOUSE POINT, FL 33074

FEI Number: 59-1022597

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOWITT, STUART  
3333 W. COMMERCIAL BLVD  
SUITE 110  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

HENRY, MARY  
2815 NE 33 AVE  
#3  
FORT LAUDERDALE, FL 33308 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: JAMIE BLUM

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PARRAGA, ODALYS  
Address: 2815 N.E. 33RD AVE. #104  
City-St-Zip: F.T LAUDERDALE, FL 33308

Title: D (X) Delete  
Name: BENELLI, MARFA  
Address: 2815 N.E. 33RD AVE. #106  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: ST ( ) Delete  
Name: HENRY, MARY  
Address: 2815 N.E. 33RD AVE. #103  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition  
Name: HENRY, MARY  
Address: 2815 N.E. 33RD AVE. #103  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JAMIE BLUM

PM

04/21/2009

Electronic Signature of Signing Officer or Director

Date