

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050503

FILED
Jun 14, 2011
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:

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

New Mailing Address:

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

FEI Number: 59-1022597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, MARY
2815 NE 33 AVE
#3
FORT LAUDERDALE, FL 33308 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: T
Name: PARRAGA, ODALYS
Address: 16630 ROYAL POINCIANA DR
City-St-Zip: WESTON, FL 33326

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

I hereby 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 all other like empowered.

SIGNATURE: ODALYS G PARRAGA

T

06/14/2011

Electronic Signature of Signing Officer or Director

Date