

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000050503

**FILED**  
**Feb 24, 2012**  
**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:**

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

**New Mailing Address:**

**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: MARY HENRY

P

02/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date