2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755942

Entity Name: THE SURF CLUB OF MARCO, INC.

Current Principal Place of Business:

540 S COLLIER BLVD MARCO ISLAND. FL 34145

Current Mailing Address:

599 S COLLIER BLVD

STE 113

MARCO ISLAND. FL 34145 US

FEI Number: 59-2367988 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Feb 13, 2019

Secretary of State

8845150288CC

Officer/Director Detail:

Title S/T Title VP

Name BERTZ, TOM Name MYERS, M.T.

Address 233 ALPINE DRIVE Address 647 STAFFORD AVE.

City-State-Zip: WINTER HAVEN FL 33881 City-State-Zip: SPARTANBURG SC 29302

Title P Title D

Name MCCANNA, JAMES Name SITTNER, ERIC

Address 1121 PACKARD PLACE Address 572 COLUMBINE COURT
City-State-Zip: AUBURN IN 46706 City-State-Zip: EDGEWOOD KY 41017

Title D

Name WAGES, GARY

Address 3908 SHERMAN DRIVE

City-State-Zip: INDEPENDENCE MO 64055

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES MCCANNA

RESORT DIRECTOR

02/13/2019