2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18625

FILED Feb 18, 2009 Secretary of State

Entity Name: REBOS CLUB OF NEW SMYRNA BEACH, INC.

Current Principal Place of Business: New Principal Place of Business: 2120 S RIDGEWOOD AVE, #7B EDGEWATER, FL 32141 **Current Mailing Address: New Mailing Address:** 2120 S RIDGEWOOD AVE, #7B EDGEWATER, FL 32141 FEI Number: 59-2914039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TATRO, BERNARD 2120 S RIDGEWOOD AVE, #7B EDGEWATER, FL 32132 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WESTBERRY, ROY Name: Name: 261 ADAMS STREET Address: Address: City-St-Zip: OAK HILL, FL 32759 US City-St-Zip: Title: SD () Delete Title: (X) Change () Addition GEBHART, BLAKE Name: SHARFSTEIN, FRED C Name: Address: **401 JOYCE STREET** Address: 316 QUAY ASSISI City-St-Zip: EDGEWATER, FL 32132 US City-St-Zip: NEW SMYRNA BEACH, FL 32169 US Title: () Delete Title: (X) Change () Addition GEBHART, BRENDA LEBLANC, ROSEMARY Name: Name: **401 JOYCE STREET** Address: Address: 432 CAROLYN STREET City-St-Zip: EDGEWATER, FL 32132 US City-St-Zip: NEW SMYRNA BEACH, FL 32168 US (X) Change () Addition Title: () Delete Title: TD LEBLANC, DAVID Name: Name: LEBLANC, DAVID Address: 432 CAROLYN STREET Address: 432 CAROLYN STREET City-St-Zip: NEW SMYRNA BEACH, FL 32168 US City-St-Zip: NEW SMYRNA BEACH, FL 32168 US Title: () Delete Title: () Change () Addition TATRO, BERNARD Name: Name: P O BOX 265 Address: Address: EDGEWATER, FL 32141 US City-St-Zip: City-St-Zip:

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

SIGNATURE: FRED C. SHARFSTEIN **PRES** 02/18/2009