

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 10, 2008
Secretary of State

DOCUMENT# N04618

Entity Name: NEW SMYRNA BEACH GARDEN CLUB, INC.**Current Principal Place of Business:**2000 TURNBULL BAY RD
NEW SMYRNA BEACH, FL 32168 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 1648
NEW SMYRNA BEACH, FL 321701648 US**New Mailing Address:****FEI Number:** 59-2368585**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BURGESS, DIANA
100 AQUA CT
NEW SMYRNA BEACH, FL 32168 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:** 2VPD () Delete
Name: GARDNER, LENORE
Address: 920 TURNBULL ST
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US**Title:** ASTD () Delete
Name: MORTON, SONIA
Address: 271 SWEETBAY AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US**Title:** PD () Delete
Name: BURGESS, DIANA
Address: 100 AQUA CT
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US**Title:** 1VPD () Delete
Name: CHISM, RITA
Address: 152 LAGARDINIA ST
City-St-Zip: EDGEWATER, FL 32141 US**Title:** RS () Delete
Name: DALEY, PATRICIA
Address: 712 TANTALLON CT
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** RS (X) Change () Addition
Name: NELSON, PEGGY
Address: 2738 TURNBULL ESTATES DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US**Title:** CS () Change (X) Addition
Name: FREDLOCK, PATRICIA
Address: 1880 AIR PARK ROAD
City-St-Zip: EDGEWATER, FL 32141 US

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: DIANA BURGESS

PRES

04/10/2008

Electronic Signature of Signing Officer or Director

Date