

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 09, 2006
Secretary of State

DOCUMENT# N05000012842

Entity Name: REDDY'S RETREAT CLUB, INC.**Current Principal Place of Business:**128 LAKESIDE DR.
PALM HARBOR, FL 34684**New Principal Place of Business:**2725 LONG PT LN
PALM HARBOR, FL 34684**Current Mailing Address:**128 LAKESIDE DR.
PALM HARBOR, FL 34684**New Mailing Address:**2725 LONG PT LN
PALM HARBOR, FL 34684**FEI Number:** 20-4261812**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MERRITT, LEONARD W III
128 LAKESIDE DR.
PALM HARBOR, FL 34684 US**Name and Address of New Registered Agent:**GRAY, GLENN
2725 LONG PT LN
PALM HARBOR, FL 34684 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: GLENN GRAY

08/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAY, GLENN
Address: 2725 LONG PT LN
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: PITKEVITSCH, JOHN
Address: 14227 W PARSLEY DR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: TD () Delete
Name: RATH, DEBORAH
Address: 9456 ARBOL CT.
City-St-Zip: LARGO, FL 33773

Title: SD () Delete
Name: PATRICK, JANICE
Address: 126 LAKESIDE DR.
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: MARSH, LINDA
Address: 3278 PINE HAVEN DR.
City-St-Zip: CLEARWATER, FL 33761

Title: D () Delete
Name: CHRISTOPHER, BRIAN C
Address: 8480 54TH ST. N
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: DUNN, TRACY
Address: 6218 103RD AVE
City-St-Zip: PINELLAS PARK, FL 33782

Title: D (X) Change () Addition
Name: NELSON, JAMES
Address: 2728 WEDOVER TERRACE
City-St-Zip: PALM HARBOR, FL 34685

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MARSTON, MICHAEL
Address: 850 PARK STREET
City-St-Zip: CLEARWATER, FL 33756

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBORAH JEAN RATH

TD

08/09/2006

Electronic Signature of Signing Officer or Director

Date