2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012842

FILED Feb 02, 2010 Secretary of State

Entity Name: REDDY'S RETREAT CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

2725 LONG PT LN

PALM HARBOR, FL 34684

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DUNN, W. TRACY Name: Address: 6218 103RD AVE

City-St-Zip: PINELLAS PARK, FL 33782

Title:

Name: NELSON, JAMES

Address: 2728 WEDOVER TERRACE City-St-Zip: PALM HARBOR, FL 34685

Title: **TRES**

MARSTON, MIKE Name: Address: 850 PARK CT

City-St-Zip: PALM HARBOR, FL 34683

Title: SEC

Name: GRAY, TERRY Address: 2725 LONG PT LN.

City-St-Zip: PALM HARBOR, FL 34684

Title:

ASCOUGH JR., DAVID Name: 2745 W. WOODTHRUSH ST. Address: City-St-Zip: LECANTO, FL 34461

Title:

GENTRY, JUSTIN Name: Address: 825 15TH. ST.

PALM HARBOR,, FL 34683 City-St-Zip:

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: MICHAEL MARSTON **TRES** 02/02/2010