2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009704

Entity Name: TAMPA BAY REEF CLUB, INC.

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1835 WOODCUT DRIVE LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

1835 WOODCUT DRIVE LUTZ, FL 33559

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INGOLD, SUSAN R 1835 WOODCUT DRIVE LUTZ, FL 33559 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:

Title:

Name: INGOLD, SUSAN R Address: 1835 WOODCUT DRIVE City-St-Zip: LUTZ, FL 33559

Title: VP

Name: KOEPP, JON

Address: 6419 COLUMBIA DRIVE City-St-Zip: BRADENTON, FL 34207

Title: SEC

 Name:
 WAYNE, THOMAS C

 Address:
 6410 GULFPORT BLVD

 City-St-Zip:
 ST. PETERSBURG, FL 33707

Title: TREA

Name: WEST, NATHAN

Address: 2372 GROVE RIDGE DRIVE City-St-Zip: PALM HARBOR, FL 34683

Title: MEMB

Name: INGOLD, RUSSELL A Address: 1835 WOODCUT DRIVE City-St-Zip: LUTZ, FL 33559

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: SUSAN R. INGOLD PRES 01/03/2011