2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001294

Entity Name: CLUB SEBASTIAN, INC.

FILED Apr 23, 2010 Secretary of State

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

10606 US1

SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

10606 US1

SEBASTIAN, FL 32958

FEI Number: 26-4270928 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:

LEE, GENE 878 GLADIOLA AVENUE SEBASTIAN, FL 32958 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:

Γitle: I

Name: LACKEY, WALTER
Address: 594 BIRCH CT
City-St-Zip: SEBASTIAN, FL 32958

Title: S

 Name:
 CASE, TRUDI

 Address:
 701 OLEANDER DR

 City-St-Zip:
 BAREFOOT BAT, FL 32976

Title:

Name: LEE, GENE

Address: 878 GLADIOLA AVENUE City-St-Zip: SEBASTIAN, FL 32958

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: GENE LEE TREA 04/23/2010