

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED****Dec 22, 2010****Secretary of State**

DOCUMENT# N09000011832

Entity Name: 2ND HONEYMOON CLUB INC**Current Principal Place of Business:**1304 IBERIA CT
THE VILLAGES, FL 32162**New Principal Place of Business:****Current Mailing Address:**1304 IBERIA CT
THE VILLAGES, FL 32162**New Mailing Address:**

FEI Number: 90-0530326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:SHEINBAUM, LEE
1304 IBERIA CT
THE VILLAGES, FL 32162 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: PRES
Name: SHEINBAUM, MITCHELL
Address: 1304 IBERIA CT.
City-St-Zip: THE VILLAGES, FL 32162

Title: VP
Name: SHEINBAUM, MICHELLE
Address: 1304 IBERIA CT.
City-St-Zip: THE VILLAGES, FL 32162

Title: TRES
Name: VAN VOORHIS, JAMES
Address: 2436 NOBELTON LANE
City-St-Zip: THE VILLAGES, FL 32162

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: MITCHELL SHEINBAUM

PRES

12/22/2010

Electronic Signature of Signing Officer or Director

Date