2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011832

FILED Feb 17, 2011 Secretary of State

Entity Name: 2ND HONEYMOON CLUB INC

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

1304 IBERIA CT

THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

1304 IBERIA CT

THE VILLAGES, FL 32162

FEI Number: 90-0530326 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:

SHEINBAUM, LEE 1304 IBERIA CT

THE VILLAGES, FL 32162 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.

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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: LEE SHEINBAUM PRES 02/17/2011