2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18625

FILED Jan 26, 2010 Secretary of State

Entity Name: REBOS CLUB OF NEW SMYRNA BEACH, INC.

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

2120 S RIDGEWOOD AVE, #7B 2120 S RIDGEWOOD AVE, #7B EDGEWATER, FL 32141 US EDGEWATER, FL 2120 S RI US

Current Mailing Address: New Mailing Address:

2120 S RIDGEWOOD AVE, #7B EDGEWATER, FL 32141 US

FEI Number: 59-2914039 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:

TATRO, BERNARD
2120 S RIDGEWOOD AVE, #7B
EDGEWATER, FL 32132 US
SHARFSTEIN, FRED
2120 S RIDGEWOOD AVE, #7B
EDGEWATER, FL 32141 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: FRED C. SHARFSTEIN 01/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: SHARFSTEIN, FRED C Address: 316 QUAY ASSISI

City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: TD

Name: LEBLANC, DAVID Address: 432 CAROLYN STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: D

Name: LEBLANC, ROSEMARY Address: 432 CAROLYN STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: [

Name: TATRO, BERNIE

Address: 2120 S RIDGEWOOD AVE, #7B City-St-Zip: EDGEWATWER, FL 32141 US

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: FRED C. SHARFSTEIN PRES 01/26/2010