

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28770

FILED
Jan 12, 2006
Secretary of State

Entity Name: NEW SMYRNA BEACH MEN'S GOLF ASSOCIATION, INC.

Current Principal Place of Business:

C/O RICHARD D. TRUDO
1000 WAYNE AVE.
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

C/O RICHARD D. TRUDO
1000 WAYNE AVE.
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

NEW SMYRNA BEACH MUNI GOLF COURSE
1000 WAYNE AVENUE
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

NEW SMYRNA BEACH MUNI GOLF COURSE
1000 WAYNE AVENUE
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 59-2910121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUDO, RICHARD D
708 PINE SHORE CIRCLE
NEW SMYRNA BCH, FL 32168 US

Name and Address of New Registered Agent:

KERNICA, LEO T
83 LAKE FAIRGREEN CIRCLE
NEW SMYRNA BCH, FL 32168 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: LEO KERNICA

01/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: TRUDO, RICHARD
Address: 708 PINESHORE CIRCLE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: PD () Delete
Name: KERNICA, LEO
Address: 83 LAKE FAIRGREEN CIR.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: SD () Delete
Name: MCCLOSKEY, ANTHONY
Address: 102 PAR DRIVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VD () Delete
Name: CHAPIN, ROBERT
Address: 2825 BROOKLINE AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D () Delete
Name: PEARCE, MORLEY
Address: 653 MIDDLEBURY LOOP
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAPIN, ROBERT
Address: 2825 BROOKLINE AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: T (X) Change () Addition
Name: KERNICA, LEO
Address: 83 LAKE FAIRGREEN CIRCLE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: VP (X) Change () Addition
Name: PEARCE, MORLEY
Address: 653 MIDDLEBURY LOOP
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: S (X) Change () Addition
Name: MILLS, RICHARD
Address: .8 BOGIE CIRCLE
City-St-Zip: NEW SMYRNA BARCH, FL US

Title: D (X) Change () Addition
Name: DEVER, TRAVOUS
Address: 756 OLD MISSION ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEO KERNICA

T

01/12/2006

Electronic Signature of Signing Officer or Director

Date