

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31392

FILED
Feb 26, 2011
Secretary of State

Entity Name: NEW SMYRNA BEACH MAINSTREET, INC.

Current Principal Place of Business:

728 CANAL ST.
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

334 CANAL ST.
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

728 CANAL ST.
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

334 CANAL ST.
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 59-2954243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, DAWN
728 CANAL ST.
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

JONES, CYNTHIA C
334 CANAL ST..
NEW SMYRNA BEACH, 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: CYNTHIA C. JONES

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: RICHARDS, PETER M
Address: 1099 CLUBHOUSE BLVD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: P
Name: JONES, CYNTHIA C
Address: 334 CANAL ST
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S
Name: DIEGEL, BARBARA
Address: 229 CANAL ST
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: CYNTHIA C. JONES

PRES

02/26/2011

Electronic Signature of Signing Officer or Director

Date