2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001335

FILED Jan 13, 2010 Secretary of State

Entity Name: THE REEF HOMEOWNERS' ASSOCIATION, INC.

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

5352 S.E. REEF WAY STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1474

PORT SALERNO, FL 34992 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSS EARLE & BONAN, P.A. 759 S FEDERAL HWY. STE. 212 STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WELCH, DAVID

Address: 3630 S.E. BOWSPRIT COURT City-St-Zip: STUART, FL 34997 US

Title: VP/S

Name: BEHRSIN, LISA MRS

Address: 3652 S.E. FORECASTLE COURT

City-St-Zip: STUART, FL 34997 US

Title: T

 Name:
 PETERSON, KAREN M MRS

 Address:
 5352 S.E. REEF WAY

 City-St-Zip:
 STUART, FL 34997 US

Title:

 Name:
 BISHOP, CYNTHIA MRS

 Address:
 5351 SE REEF WAY

 City-St-Zip:
 STUART, FL 34997 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: KAREN M. PETERSON T 01/13/2010