2006 NOT-FOR-PROFIT CORPORATION

Mar 07, 2006 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # N98000003307 03-07-2006 90012 048 ****61.25 HARBOR LIGHTS MOBILE OWNERS' RESORT, INC. Principal Place of Business Mailing Address 40025927 8618 EAST GOSPEL ISLAND ROAD 8618 EAST GOSPEL ISLAND ROAD LOT 15 LOT 15 INVERNESS, FL 34450 INVERNESS, FL 34450 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212006 Cha-NP CR2E037 (11/05) City & State City & State 4. FEI Number 52-2160289 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUFFMAN, GLORIA 8618 EAST GOSPEL ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) INVERNESS, FL 34450 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. President Change Change TITLE ☐ Delete TITLE ☐ Addition Ehmke, Burton **BURTON, EHMKE** NAME NAME 8618 E. Gospel Island Rd. #52 STREET ADDRESS 8618 E GOSPEL ISLAND RD #53 STREET ADDRESS Inverness, FL 34450 CITY-ST-ZIP INVERNESS, FL 34450 CITY-ST-ZIP Change Vice President TITLE Delete TITLE ■ Addition COMMON, SHIRLENE Katherine Hoeing NAME NAME 8618 E. Gospel Island Rd. #54 STREET ADDRESS 8618 E GOSPEL ISLAND RD #67 STREET ADDRESS Inverness, FL 34450 INVERNESS, FL 34450 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RYAN, BARBARA NAME NAME STREET ADDRESS 8618 E GOSPEL ISLAND RD #56 STREET ADDRESS INVERNESS, FL 34450 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HUFFMAN, GLORIA NAME NAME 8618 E GOSPEL ISLAND RD #15 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34450 CITY-ST-ZIP TITLE Detete TITLE Director Change ☐ Addition Alice Richardson NAME BRUCE, SALLY NAME 8618 E. Gospel Island Rd. #19 8618 E GOSPEL ISLAND RD #62 STREET ADDRESS STREET ADDRESS Inverness, FL 34450 CITY-ST-ZIP INVERNESS, FL 34450 CITY-ST-ZIP TITLE ☐ Defete TATLE ☐ Change ☐ Addition

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

BARBARA A. RYAN 2/23/06 352-344-142 SIGNATURE: