

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 21, 2006 8:00 am
Secretary of State

02-21-2006 90030 014 ****61.25

DOCUMENT # 713624

1. Entity Name

HARBOUR HOUSE OF VENICE, INC.



Principal Place of Business

1000 TARPON CENTER DR
VENICE FL 34285

Mailing Address

C/O ANTARES GROUP INC
PO BOX 8065
NORTH PORT FL 34287



2. Principal Place of Business

3. Mailing Address

C/O ANTARES GROUP, Inc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4195 S. TAMiami TL, PMB # 173

City & State

City & State

Venice, FL

Zip

Country

Zip

Country

34293

USA

1st MOORE

CR2E037 (10/05)

4. FEI Number

59-1237601

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75

Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ANTARES GROUP INC
760 SUGARWOOD WAY
VENICE FL 34292

ANTARES GROUP, Inc.

Street Address (P.O. Box Number is Not Acceptable)

4195 S. TAMiami TL, PMB # 173

Venice

FL

Zip Code 34293

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

[Signature]

Signature, typed or printed name of registered agent and title if applicable

[Signature]

(NOTE: Registered Agent signature required when reinstating)

02.10.06

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete

NAME D
STREET ADDRESS PRIOR, ROBERT
CITY-ST-ZIP 1000 TARPON CENTER DR. 501
VENICE FL 34285

TITLE ☐ Delete

NAME TD
STREET ADDRESS TOWNE, SARA
CITY-ST-ZIP 1000 TARPON CENTER DR, #102
VENICE FL

TITLE ☐ Delete

NAME SD
STREET ADDRESS JOHNSON, PATRICIA
CITY-ST-ZIP 1000 TARPON CENTER DR # 204
VENICE FL 34285

TITLE ☐ Delete

NAME PD
STREET ADDRESS RUDMAN, MARK
CITY-ST-ZIP 1000 TARPON CENTER DR #202
VENICE FL 34285

TITLE ☐ Delete

NAME VP
STREET ADDRESS KELLING, GILBERT
CITY-ST-ZIP 1000 TARPON CENTER DR #401
VENICE FL 34285

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE:

[Signature]

MARK RUDMAN

02.10.06

241-408-8739