2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 8:00 am **DOCUMENT #714841** Secretary of State HERMITS COVE COMMUNITY CLUB INC 01-14-2008 90086 027 ****61.25 Principal Place of Business Mailing Address 200 HERMIT DRIVE 200 HERMIT DRIVE SATSUMA, FL 32189 SATSUMA, FL 32189 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant. # etc. Suite, Apt. #, etc. 01082008 CR2E037 (12/06) Chq-NP City & State Applied For City & State FEI Number 59-1216935 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 Name BREEDEN, KATHERINE Street Address (P.O. Box Number is Not Acceptable) 211 HERMIT DR SATSUMA, FL 32189 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete Addition TITLE Change JANKOWSKI, PAT NAME NAME STREET ADDRESS ACH BOX 4544, 104 CAMELLIA DR STREET ADDRESS ame (CITY-ST-7/P SATSUMA, FL 32189 CITY-ST-7IP TiTi F Delete. TITLE HARRISON, SANDIE NAME NAME STREET ADDRESS 204 CAMELLIA DR STREET ADDRESS SATSUMA, FL 32189 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME BREEDEN, KATHERINE NAME STREET ADDRESS 211 HERMIT DR STREET ADDRESS SATSUMA, FL 32189 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE 5 Addition BENSON, JUDY NAME NAME STREET ADDRESS 302 COVE DR STREET ADDRESS CITY-ST-ZIP SATSUMA, FL 32189 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Addition BRONN, MARGE NAME NAME STREET ADDRESS 133 PINE LAKE DR STREET ADDRESS CITY-ST-ZIP SATSUMA, FL 32189 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition RAINS, JENILAE NAME NAME STREET ADDRESS 116 CAMELLIA STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE

SATSUMA, FL 32189

CITY-S1-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-9-08 386-649-4177

FILED