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

Aug 25, 2006 8:00 am Secretary of State **DOCUMENT # 741037** 1. Entity Name 08-25-2006 90001 001 ****61.25 HALIFAX CRUISE CLUB, INC. Principal Place of Business Mailing Address P O BOX 214491 P O BOX 214491 SOUTH DAYTONA FL 32121 SOUTH DAYTONA FL 32121 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E037 (4/06) City & State 4. FEI Number Applied For City & State 59-2529150 Not Applicable 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 RAIA, CAROL Street Address (P.O. Box Number is Not Acceptable) 68 BÚSCHMAN DR DAYTONA BEACH FL 32-1217 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. FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By September 6, 2006 Trust Fund Contribution. Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete TITLE ☐ Addition WILLIAMS, ED 815 HENSEL HILL W STREET ADDRESS STREET ADDRESS PORT ORANGE FL 32127 CITY - ST - ZIP CITY-ST-ZIP greg Kirby & Chang 5813 South port Drive ☐ Delete TITLE RAIA, FRANK NAME NAME 68 BUSCHMAN DR STREET ADDRESS STREET ADDRESS Port Orange FL 32127 PORT ORANGE FL 32127 CITY-ST-ZIP CITY-ST-ZIP Janet Wolfe TITLE Detete TITLE 1905 Poinsettia Drive-Daytona Beach, FL 32128 SMITH, MARY in inti NAME STREET ADDRESS 621 MARINA PT DR STREE! ADDRESS DAYTONA BEACH FL 32114 CITY-ST-ZIP CITY-ST-ZIP Karen Pagliuso. Change TITLE ☐ Delete TITLE RAIA, CAROL NAME NAME 148 woodbridge Circle STREET ADDRESS 68 BUSHMAN DR STREET ADORESS PONCEINLET FL 32127 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete WILLIAMS, ED NAME NAME 815 HENSEL HILL WEST STREET ADDRESS STREET ADDRESS PORT ORANGE FL 32127 CITY-ST-ZIP CITY-ST-78P ☐ Delete TITLE TITLE ☐ Change ■ Addition HASTINGS, MARY LYNN NAME NAME 112 MARSH WREN CT STREET ADDRESS STREET ADDRESS DAYTONA FL 32119 CITY-ST-ZIP

FILED

SIGNATURE: Haven Pagliuso 8-2206 5473

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 legial 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