2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2008 8:00 am Secretary of State **DOCUMENT # 758968** 1. Entity Name 05-02-2008 90121 029 ****61.25 PLACIDA HARBOUR CLUB, INC. Principal Place of Business Mailino Address 11000 PLACIDA RD 11000 PLACIDA RD PLACIDA FL 33946 US PLACIDA FL 33946 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apr. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 59-2389755 Not Applicable Zin Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PLACIDA PROPERTIES Street Address (P.O. Box Number is Not Acceptable) 11000 PLACIDA RD PLACIDA FL 33946 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) garana grave u je je FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State ilgining kan ipid to 🕾 Tälläjänden Täl 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delate TITLE TITLE Change | ☐ Addition JOYS, LUANN NAME NAME STREET ADDRESS 11000 PLACIDA RD #902 STREET ADDRESS CITY-ST-ZIP PLACIDA FL 33946 CITY-ST-ZIP TITLE Delate TIT: F ☐ Change ■ Addition SHEETS, PHILIP NAME NAME Kenneth Hogberg 11000 Placida Rd #2404 11000 PLACIDA ROAD, SUITE # 305 STREET ADDRESS STREET ADDRESS PLACIDA FL 33946 CITY-ST-7/P CITY-ST-ZIP Placida, FL 33946 TITLE ☐ Delete TITLE ☐ Change ☐ Addition RICE, LINDA B NAME NAME STREET ADDRESS 13130 PLACIDA POINTE CT STREET ADDRESS PLACIDA FL 33946 CITY-ST-ZIP CITY-ST-ZIP TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition ROBERTS, RICHARD SCOTT NAME NAME STREET ADDRESS 13025 VIA AURELIA STREET ADDRESS CITY-ST-ZIP PLACIDA FL 33946 CITY-ST-ZIP TITLE Dalete TITLE **VPD** ☐ Change ☐ Addition JEANQUART, RICHARD NAME NAME Thomas Mendham 11000 PLACIDA ROAD, # 2101 9200 Little Gasparilla Is #20 Placida, FL 33946 STREET ADDRESS STREET ADDRESS PLACIDA FL 33946 CITY-ST-ZIP CITY-ST-ZIP Placida, TITLE ☐ Delete TITLE ASD Change ☐ Addition SCRIBNER, PAUL NAME NAME 11000 PLACIDA RD STREET ADDRESS STREET ADDRESS PLACIDA FL 33946

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 expowered 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:

CITY-ST-ZIP

4-15-08

FILED