2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FHLED Feb 07, 2007 08:00 AN Secretary of State DOCUMENT # F01946 1. Entity Name BUCKHEAD RIDGE RESORT, INC. Principal Place of Business Mailing Address **BUCKHEAD RIDGE** PO BOX 704 670 HWY 78 B OKEECHOBEE FL 34974 HOBE SOUND FL 33475 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Numbor City & State City & State Applied For 59-2061138 Not Applicable Zip Country Country 7in \$8.75 Additional 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GREENE, HOMER Street Address (P.O. Box Number is Not Acceptable) 9000 INDIAN RIVER DRIVE HOBE SOUND FL 33455 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 it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE THEF ☐ Change Addition Defete GREENE, III, HOMER NAM NAME U000000625917 9000 INDIAN RIVER DRIVE STREET ADDRESS STREET ADDRESS 02/14/07-80093-019 150.00 HOBE SOUND FL 33455 CITY-SI-ZIP CITY-SE-7IP **VP** ☐ Delete TITLE TITLE ☐ Change Addition GREENE, ARIC NAME NAME 9000 INDIAN RIVER DR STREET ADDRESS STREET ADDRESS HOBE SOUND FL 33455 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HHE ШŒ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ШЕ TITLE ☐ Change Addition Delete NAME NAME STRLET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-7IP THE TITLE ☐ Delete ☐ Change ■ AddIlion NAME NAME SURFET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, 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.