2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 09, 2008 8:00 am Secretary of State DOCUMENT # F01946 1. Entity Name 05-09-2008 90012 044 \*\*\*150.00 BUCKHEAD RIDGE RESORT, INC. Principal Place of Business Mailing Address PO BOX 704 **BUCKHEAD RIDGE** 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 (10/07) City & State City & State 4. FEI Number Applied For 59-2061138 Not Applicable Zip Country 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 GREENE, HOMER Street Address (P.O. Box Number is Not Acceptable) 9000 INDIAN RIVER DRIVE HOBE SOUND FL 33455. Zip Code 8. The above name frame, submits this statement for the paroose 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. . 1 Alta Aproline Signature, typed or printe FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VΡ TITLE TITLE Delete Change . Addition GREENE, III, HOMER Greene, III, Homer NAME NAME 4580 S E Bridge Road Hobe Sound, FL 3345 STREET ADDRESS 9000 INDIAN RIVER DRIVE STREET ADDRESS 33455 CITY-ST-ZIP HOBE SOUND FL 33455 CITY-ST-ZIP VΡ TITLE ☐ Detele TITLE Change ' 🗀 Addition Greene, Aric 4580 S E Bridge Road NAME GREENE, ARIC STREET ADDRESS 9000 INDIAN RIVER DR STREET ADDRESS Hobe Sound, FL 33455 HOBE SOUND FL 33455 CITY-ST-7P CITY-ST-ZIP THEF ☐ Delete ☐ Change -X Admition MAME NAME Greene, Jr, Homer C STREET ACCRESS STREET ADDRESS 9000 Indian River Dr. CITY-ST-ZIP CITY-ST-ZIP Hobe Sound, FL 33455 ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiele Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY- ST- ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 facultate 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/08 772-546-4191

FILED