2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

Jan 22, 2008 8:00 am **Secretary of State** DOCUMENT # N00000000069 01-22-2008 90076 039 ****61.25 THE HARBOUR RIDGE BIRDING SOCIETY, INC. Principal Place of Business Mailing Address 12600 HARBOUR RIDGE BLVD 12600 HARBOUR RIDGE BLVD PALM CITY, FL 34990 PALM CITY, FL 34990 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-NP CR2E037 (12/06) 4. FEI Number 65-1021512 City & State City & State Applied For 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 PRESTON, RUSSELL H. JR 12600 HARBOUR RIDGE BLVD Street Address (P.O. Box Number is Not Acceptable) C/O HARBOUR RIDGE YACHT & COUNTRY CLUB PALM CITY, FL 34990 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 signeture required when reinstature) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. mε (ES Delete Change Addition SENN, KATHARINE NAME SENN, KATHARINE NAME 1618 BUTTONBUSH CIRCLE STREET ADDRESS 1618 BUTTINBASH DR STREET ADDRESS CITY-ST-7IP PALM CITY, FL 34990 PALM CITY FL. 34990 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition 2578 NW SEAGRASS DR PRESTON, HRUSSELL JR NAME NAME STREET ADDRESS 2558 SEAGRASS DR STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP ∕© Delete TITLE Change MILE ☐ Addition 1506 LANCENDOD TERR HENDERSON, MIKE NAME NAME STREET ADDRESS 1308 LAKEWOOD TERR STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP TITLE ☐ Delete IM F Change Addition 13204 HARBOUR RIDGEBLUD NAME HOSHINO, PATRICIA STREET ADDRESS 13204 HARBOUR BLVD STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ☐ Addition HEALEY, CORINNE NAME STREET ADDRESS 12498 HARBOUR RIDGE BLVD STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP

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.

STREET ADDRESS

TITLE

NAME

SIGNATURE:

HATCH, PAT

PALM CITY, FL 34990

STREET ADDRESS | 12831 CINNOMON WAY

TITLE

MAME

CITY-ST-ZIP

☐ Delete

FILED

☐ Change

Addition