

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000069

FILED
Jan 15, 2009
Secretary of State

Entity Name: THE HARBOUR RIDGE BIRDING SOCIETY, INC.

Current Principal Place of Business:

12600 HARBOUR RIDGE BLVD
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

12600 HARBOUR RIDGE BLVD
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-1021512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTON, RUSSELL H. JR
12600 HARBOUR RIDGE BLVD
C/O HARBOUR RIDGE YACHT & COUNTRY CLUB
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SENN, KATHARINE
Address: 1618 BUTTINBASH DR
City-St-Zip: PALM CITY, FL 34990

Title: TD () Delete
Name: PRESTON, H RUSSELL JR
Address: 2578 NW SEAGRASS DR
City-St-Zip: PALM CITY, FL 34990

Title: PD () Delete
Name: HENDERSON, MIKE
Address: 1508 LANCEWOOD TERR
City-St-Zip: PALM CITY, FL 34990

Title: SD () Delete
Name: HOSHINO, PATRICIA
Address: 13704 HARBOUR RIDGE BLVD
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: HEALEY, CORINNE
Address: 12498 HARBOUR RIDGE BLVD
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: HATCH, PAT
Address: 12831 CINNOMON WAY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SENN, KATHARINE
Address: 1618 BUTTINBUSH DR
City-St-Zip: PALM CITY, FL 34990

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KERRIGAN, DENNIS W
Address: 13269 HARBOUR RIDGE BLVD
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change () Addition
Name: WEIR, JAMES
Address: 1206 WINTERS CREEK RD
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: H RUSSELL PRESTON, JR

TD

01/15/2009

Electronic Signature of Signing Officer or Director

Date