

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000006982

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: HARBOR HILLS GOLF SCHOLARSHIP PLAN, INC.

Current Principal Place of Business:

5502 GROVE MANOR
LADY LAKE, FL 32159

New Principal Place of Business:

5400 SADDLEBACK CT
LADY LAKE, FL 32159

Current Mailing Address:

5502 GROVE MANOR
LADY LAKE, FL 32159

New Mailing Address:

5400 SADDLEBACK CT
LADY LAKE, FL 32159

FEI Number: 59-3665905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, RICHARD A
5502 GROVE MANOR
LADY LAKE, FL 32159

Name and Address of New Registered Agent:

STONE, WILLIAM J P
5400 SADDLEBACK CT
LADY LAKE, FL 32159

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: WILLIAM J STONE JR

04/30/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: WRIGHT, RICHARD A
Address: 5502 GROVE MANOR
City-St-Zip: LADY LAKE, FL 32159

Title: TD () Delete
Name: PENNINGTON, THOMAS W
Address: 39913 SUN GLO CT.
City-St-Zip: LADY LAKE, FL 32159

Title: SD () Delete
Name: STONE, NANCY J
Address: 5400 SADDLEBACK CT.
City-St-Zip: LADY LAKE, FL 32159

Title: D () Delete
Name: STONE, WILLIAM J JR.
Address: 540 SADDLE BACK CT.
City-St-Zip: LADY LAKE, FL 32159

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STONE, WILLIAM J JR
Address: 5400 SADDLEBACK CT
City-St-Zip: LADY LAKE, FL 32159

Title: V (X) Change () Addition
Name: FRAME, JOHN
Address: 5460 GROVE MANOR
City-St-Zip: LADY LAKE, FL 32159

Title: S (X) Change () Addition
Name: STONE, NANCY J
Address: 5400 SADDLEBACK CT.
City-St-Zip: LADY LAKE, FL 32159

Title: T (X) Change () Addition
Name: SCHOPPE, WAYNE F
Address: 5312 GREENS DR
City-St-Zip: LADY LAKE, FL 32159

Title: D () Change (X) Addition
Name: MADDEN, MICHAEL J
Address: 6048 TOPSAIL RD
City-St-Zip: LADY LAKE, FL 32159

Title: D () Change (X) Addition
Name: GOLDWIRE, RAYMOND H
Address: 6044 SPINAKER LOOP
City-St-Zip: LADY LAKE, FL 32159

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM J STONE JR

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date

FRAME, ALEXIS D
5460 GROVE MANOR
LADY LAKE, FL 32159