

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006982

FILED  
Apr 28, 2006  
Secretary of State

**Entity Name:** HARBOR HILLS GOLF SCHOLARSHIP PLAN, INC.

**Current Principal Place of Business:**

5400 SADDLEBACK CT  
LADY LAKE, FL 32159

**New Principal Place of Business:**

5460 GROVE MANOR  
LADY LAKE, FL 32159

**Current Mailing Address:**

5400 SADDLEBACK CT  
LADY LAKE, FL 32159

**New Mailing Address:**

5460 GROVE MANOR  
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:**

STONE, WILLIAM J JR.  
5400 SADDLEBACK CT  
LADY LAKE, FL 32159 US

**Name and Address of New Registered Agent:**

FRAME, JOHN  
5460 GROVE MANOR  
LADY LAKE, FL 32159 US

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: JOHN FRAME

04/28/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: STONE, WILLIAM J JR  
Address: 5400 SADDLEBACK CT  
City-St-Zip: LADY LAKE, FL 32159

Title: VPD ( ) Delete  
Name: FRAME, JOHN  
Address: 5460 GROVE MANOR  
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: TD ( ) Delete  
Name: SCHOPPE, WAYNE F  
Address: 5312 GREENS DR  
City-St-Zip: LADY LAKE, FL 32159

Title: D ( ) Delete  
Name: PERRY, DONALD A  
Address: 5153 GROVE MANOR  
City-St-Zip: LADY LAKE, FL 32159

Title: D ( ) Delete  
Name: WARREN, THOMAS L  
Address: 6011 SPINAKER LOOP  
City-St-Zip: LADY LAKE, FL 32159

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D (X) Change ( ) Addition  
Name: PERRY, DONALD A  
Address: 6126 SPINAKER LOOP  
City-St-Zip: LADY LAKE, FL 32159

Title: SD (X) Change ( ) Addition  
Name: SCHOPPE, LILLIAN S  
Address: 5312 GREENS DR  
City-St-Zip: LADY LAKE, FL 32159

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

Title: D (X) Change ( ) Addition  
Name: ANDREWS, PEGGY A  
Address: 6137 SPINAKER LOOP  
City-St-Zip: LADY LAKE, FL 32159

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WAYNE F. SCHOPPE

TD

04/28/2006

Electronic Signature of Signing Officer or Director

Date