2006 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2006 08:00 AM Secretary of State **DOCUMENT # N02000001034** HARDEE SWIM ASSOCIATION, INC. Principal Place of Business Mailing Address 3163 STATE ROAD 64 WEST 3163 STATE ROAD 64 WEST WAUCHULA, FL 33873 WAUCHULA, FL 33873 04262006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0613479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENGLISH, CANDACE DO NOT WRITE 1006 W. MAIN STREET WAUCHULA, FL 33873 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME THOMPSON, ANDREA STREET ADDRESS 3163 STATE ROAD 64 WEST CITY-ST-ZIP WAUCHULA, FL 33873 TITLE NAME NICKERSON, MARLENE STREET ADDRESS 518 N ED WELLS ROAD U00000561880 WAUCHULA, FL 33873 CITY-ST-ZIP 05/19/08-80032-015 61.25 TITLE NAME ENGLISH, CANDACE STREET ADDRESS 1006 W MAIN STREET DO NOT WRITE CITY-ST-ZIP WAUCHULA, FL 33873 TITLE IN THIS SPACE NAME HALL, TERESA STREET ADDRESS 125 N FIRST AVE CITY-ST-ZIP WAUCHULA, FL 33873 TITLE TD

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.

SIGNATURE:

SHIVER, MARTHA

1410 W MAIN STREET

WAUCHULA, FL 33873

NAME

TITLE NAME STREET ADDRESS CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP