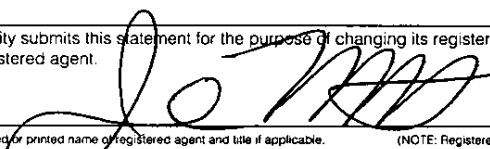
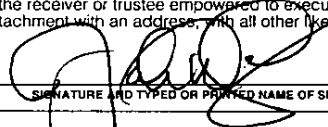


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90185 031 ****61.25

DOCUMENT # N03705 1. Entity Name HARBOUR RIDGE YACHT & COUNTRY CLUB, INC.					
Principal Place of Business 12600 N.W. HARBOUR RIDGE BLVD. PALM CITY, FL 34990 US			Mailing Address 12600 N.W. HARBOUR RIDGE BLVD. PALM CITY, FL 34990 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		50048370 	
City & State		City & State		4. FEI Number 65-0129568	
Zip		Zip		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NEARY, MICHAEL E. 12600 N.W. HARBOUR RIDGE BLVD. PALM CITY, FL 34990				7. Name and Address of New Registered Agent Name JANE CORNETT Street Address (P.O. Box Number is Not Acceptable) CORNETT, GORDON & ASSOC. 401 E. Osceola St. 1st Fl. City STUART, FL Zip Code 34994	
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 signature required when reinstating)				DATE 4-21-05	
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD CLANCY, LEO C 1419 WINTER CREEK RD. PALM CITY, FL 34990	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SPEERS, ELLIOTT 13339 MAPLEWOOD RD. PALM CITY, FL 34990	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD WRISSMAN, ROBERT 504 NINTERS CREEK RD. PALM CITY, FL 34990	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT WEISSMAN	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD LATERINE, PHILIP J 1508 LANCEWOOD TERRACE PALM CITY, FL 34990	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Latreille	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CAIOLA, JAMES C 1507 LANCEWOOD TERRACE PALM CITY, FL 34990	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP LOEWENBERG, JOHN 12777 MARINER CT PALM CITY, FL 34990	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS NEARY, MICHAEL E. 12600 N.W. HARBOUR RIDGE BLVD PALM CITY, FL	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Polseil, Bernice 12600 HARBOUR RIDGE BLVD.	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MEYERING, CHAR 2502 HOLLYBERRY LANE PALM CITY, FL 34990	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS Specht, Lawrence 12358 Harbour Ridge Blvd. PALM CITY, FL 34990	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date 4/5/05 Daytime Phone #	