2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2006 8:00 am Secretary of State 04-20-2006 90183 008 ****61.25 **DOCUMENT # N03705** HARBOUR RIDGE YACHT & COUNTRY CLUB, INC. Mailing Address Principal Place of Business 40054567 12600 N.W. HARBOUR RIDGE BLVD. 12600 N.W. HARBOUR RIDGE BLVD. PALM CITY, FL 34990 PALM CITY, FL 34990 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. 02132006 CR2E037 (11/05) Suite, Apt. #, etc. Chg-NP Applied For City & State 4. FEI Numbe City & State 65-0129568 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Zip 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name CORNETT, JANE Street Address (P.O. Box Number is Not Acceptable) CORNETT. GOEGE & ASSOCS 401 E. OSCEOLA ST, 1ST FLOOR STUART, FL 34994 Zip Code City 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. 4-18-06 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of State П Trust Fund Contribution. Added to Fees Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Change Addition Delete TITLE MARSHAII, William NAME SPEERS, ELLIOTT NAME 1522 Buttonbush Cir. STREET ADDRESS 13339 MAPLEWOOD RD STREET ADDRESS CITY-ST-ZIP Palm Pity, FL 34990 CITY - ST - ZIP PALM CITY, FL 34990 ✓ Addition ☐ Change Delete TITLE DT TITLE WEISSMAN, ROBERT NAME GRACZYK, DINNE NAME 1318 LANCEWOOD TEER. PAIN City, FL 34990 STREET ADDRESS 504 NINTERS CREEK RD. STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP Addition ☐ Change ☑ Delete TITLE TITLE VPD LATEEILLE, PHILIP J NAME 1508 LANCEWOOD TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME LOEWENBERG, JOHN NAME 12777 MARINER CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME POLSELLI, BERNIE NAME STREET ADDRESS 12600 N.W. HARBOUR RIDGE BLVD STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

PALM CITY, FL

SPECHT, LAWRENCE

PALM CITY, FL 34990

12358 HARBOUR RIDGE BLVD

SUNATURE AND TYPED O

DS

ED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

FILED

☐ Change

☐ Addition