2006 NOT-FOR-PROFIT CORPORATION

Jan 23, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N04000002343 01-23-2006 90047 004 ****61.25 PORT HUDSON FISHING CLUB, INC. Mailing Address Principal Place of Business 16549 MONTEVERDE DR 16549 MONTEVERDE DR SHADY HILLS, FL 34610-7758 SHADY HILLS, FL 34610-7758 2. Principal Place of Business 3. Mailing Address 10301 PALMGREN LN 10301 PALMGREN LN Suite, Apt. #, etc. Suite. Apt. #, etc. 01102006 Chg-NP CR2E037 (11/05) 4. FEI Number 55-0863132 City & State Applied For City & State FL SPRING HILL SPRING HILL Not Applicable Country Country 7ip \$8.75 Additional 5. Certificate of Status Desired 34608 HERNANDO 34608 HERNANDO Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRANK NARDI REZAC. BOB Street Address (P.O. Box Number is Not Acceptable) 16549 MONTEVERDE DR 10301 SHADY HILLS FL 34610-7758 City SPRING HILL 34608 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 FRANK NARDS 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Florida Department of State Due by May 1, 2006 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE ☐ Addition ☐ Change TITLE DEGLER, LLOYD NAME NAME STREET ADDRESS 12123 LITEWOOD DR STREET ADDRESS CITY-ST-ZIP HUDSON FL 34669 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DREHER, MARTIN L NAME NAME STREET ADDRESS 8807 PLANTERS L'N 4 STREET ADDRESS NEW PORT RICHEY, FL 34654 CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE Addition FRANK NARDI 10301 PALMGREN LN NAME REZAC, BOB NAME STREET ADDRESS 16549 MONTEVERDE DR STREET ADDRESS CITY-ST-ZIP SHADY HILLS, FL 34610 CITY-ST-ZIP SPRING HILL FL 34608 TITLE ☐ Delete TITLE Change ☐ Addition MARSHALL, BILL NAME NAME 16414 ALFORD LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34610 CITY+ST-ZIP TITLE ☐ Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-7IP DTI F IIII F ☐ Delete ☐ Change ☐ Addition NAME

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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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

LLOYD DEGLER 727-847-5031 SIGNATURE: