2008 NOT-FOR-PROFIT CORPORATION

Aug 25, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N07697 08-25-2008 90003 037 ****61.25 RAMSGATE HARBOUR OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40114214 23011 FRONT BCH RD 23011 FRONT BCH RD PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32413 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07092008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-2585206 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HESS, BRIAN Street Address (P.O. Box Number is Not Acceptable) 9108 FRONT BEACH RD PANAMA CITY BCH., FL 32408 City Zip Code 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) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. D Treasurer Addition TITLE TITLE Delete MACDONALD, WILLIAM NAME NAME STREET ADDRESS 227 BLUEGRASS DR. STREET ADDRESS HENDERSONVILLE, TN 37075 CITY-ST-ZIP CITY-ST-ZIP TITLE TD TITLE ☐ Change Addition Delete PAXTON, JAMES R NAME NAME 9 HOLLY HILL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DOTHAN, AL 36305 CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change ☐ Addition EDSON, RONALD A. NAME NAME STREET ADDRESS **PO BOX 98** STREET ADDRESS CITY-ST-ZIP GROVERTOWN, GA 30913 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition REVELL, DENNIS NAME NAME STREET ADDRESS 345 IDLYWOOD DR STREET ADDRESS ATHENS, GA 30605 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition BASORE, SID NAME NAME STREET ADDRESS 1853 STURBRIDGE DR STREET ADDRESS

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 affect 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-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

LANCASTER, PA 17601

PEPPENHORST, BILL

BIRMINGHAM, AL 35216

1408 BADHAM DR

CITY-ST-7/P TITLE

STREET ADDRESS

CITY-ST-7IP

NAME

SIGNATURE: ASM CONTROL W. C. PEREN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR W.C. PETPENHORST

☐ Delete

8-8-0x

FILED

206-822-4085 Daytime Phone €

☐ Change

Addition