2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28576

Entity Name: HARBOURSTYLE SOCIAL CLUB, INC.

FILED Jan 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O CAROL WARMSLEY 8021 SAILBOAT KEY BLVD SOUTH #201

SOUTH PASADENA, FL 33707 US

Current Mailing Address: New Mailing Address:

C/O CAROL WARMSLEY 8021 SAILBOAT KEY BLVD SOUTH #201

SOUTH PASADENA, FL 33707

FEI Number: 59-2947075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

WARMSLEY, CAROL 8021 SAILBOAT KEY BLVD SOUTH # 201

SOUTH PASADENA, FL 33707 US

WALMSLEY, CAROL

8021 SAILBOAT KEY BLVD SOUTH #201

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8021 SAILBOAT KEY BLVD SOUTH # 201

C/O CAROL WALMSLEY

C/O CAROL WALMSLEY

SOUTH PASADENA, FL 33707

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SOUTH PASADENA, FL 33707 US

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.

SIGNATURE: CAROL WALMSLEY 01/07/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete WARMSLEY, CAROL Name:

8021 SAILBOAT KEY BLVD SOUTH #201 Address:

City-St-Zip: SOUTH PASADENA, FL 33707 US

Title: SD () Delete GLADUE, DIANE Name:

Address: 7882 SAILBOAT KEY BLVD SOUTH #101 City-St-Zip: SOUTH PASADENA, FL 33707 US

Title: TD () Delete MCLEAN, HUGH B Name:

7897 SAILBOAT KEY BLVD SOUTH #106 Address: City-St-Zip: SOUTH PASADENA, FL 33707 US

Title: VD () Delete Name: VONDRAK, SUSAN

8040 SAILBOAT KEY BLVD SOUTH #306 Address: City-St-Zip: SOUTH PASADENA, FL 33707 US

(X) Change () Addition

WALMSLEY, CAROL Name:

Address: 8021 SAILBOAT KEY BLVD SOUTH #201 City-St-Zip: SOUTH PASADENA, FL 33707 US

Title: (X) Change () Addition

Name: AUFFANT, JULIO

Address: 7963 SAILBOAT KEY BLVD SOUTH #404 City-St-Zip: SOUTH PASADENA, FL 33707 US

Title: TD (X) Change () Addition

ENGLUND, GENE Name:

7871 SAILBOAT KEY BLVD SOUTH #405 Address: City-St-Zip: SOUTH PASADENA, FL 33707 US

Title: SD (X) Change () Addition

VONDRAK, SUSAN Name:

8040 SAILBOAT KEY BLVD SOUTH #306 Address:

City-St-Zip: SOUTH PASADENA, FL 33707 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GENE ENGLUND TD 01/07/2006