2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT. (ÁR)

Feb 19, 2008 8:00 am Secretary of State DOCUMENT # N99000004937 1. Entity Name 02-19-2008 90032 047 ****70.00 HUDSON RECREATION CLUB, INC. Mailing Address Principal Place of Business 7031 SILVER LAKE DR. PALATKA FL 32177 PO BOX 414 PALATKA FL 32178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite. Apr. # etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEREDITH, PAUL M. Street Address (P.O. Box Number is Not Acceptable) 626 REID STREET PALATKA FL 32177 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 Florica. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crimed name of registered arent and tire if applicable (NOTE: Benistered Agent signature required when reinstaging) DATE TURK LENGTH OF A FILE NOW: FEE IS \$61.25 Due By May 1, 2008 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Due By May 1, 2008 Florida Department of State de fud deliment du jej 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PRES TrTLE Delete TITLE ☐ Change Addition POIETEVENT, ELAINE NAME NAME 122 PANTHER TRAIL STREET ADDRESS STREET ADDRESS PALATKA FL 32177 CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delate TITLE Change Addition DAWSON, LISA NAME, 100 INDIANA AVE STREET ADDRESS STREET ADDRESS PALATKA FL 32177 CITY-ST-7IP CITY-ST-ZIP SEC TITLE ☐ Delete TITLE Change ncifibbA [] GERBICH, CARLA NAME NAME 2043 FOXWOOD LN. STREET ADDRESS STREET ADDRESS PALATKA FL 32177 CITY-ST-ZIP CITY-ST-ZIP TREA Delete TITLE TITLE Change Addition RESTOR, DON DONRESTER NA! IE STREET ADDRESS PO BOX 972 STREET ADDRESS EAST PALATKA FL 32131 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z/P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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-Z/P

SIGNATURE:

CITY-ST-ZIP

Mi L Kustur DON L

DON C. RESTER 2.11.08 386-328-7376

FILED