2008 FOR PROFIT CORPORATION

FILED May 01, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P04000114606 BAINBRIDGE CLERMONT, INC. Principal Place of Business Mailing Address 12765 W FOREST HILL BLVD STE 1307 12765 W FOREST HILL BLVD STE 1307 WELLINGTON, FL 33414 WELLINGTON, FL 33414 04232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1640005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHECHTER, RICHARD A DO NOT WRITE 12765 W FOREST HILL BLVD STE 1307 WELLINGTON, FL 33414 IN THIS SPACE 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SCHECHTHER, RICHARD A STREET ADDRESS 12765 W FOREST HILL BLVD STE 1307 U000000941913 CITY - ST-ZIP WELLINGTON, FL 33414 05/28/08-80125-013 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

IN THIS SPACE

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 607, 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.

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TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rick Giles

4/ 29/08

561-333-3669

Daytime Phone #