2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 05, 2008 08:00 A DOCUMENT # P93000075844 1. Entity Name **Secretary of State** HARBOR INN OF VENICE, INC. Principal Place of Business Mailing Address 321 HARBOR DRIVE VENICE FL 34285 POB 83 NOKOMIS FL 34274 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0458424 Not Applicable Zip Country 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 RIGBY, LINDA S 321 S HARBOR DR Street Address (P.O. Box Number is Not Acceptable) VENICE FL 34285 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 chimed harrer of regulatered agent and the 1 implicable DATE INOTE: Persistence Agont a grouture regulated when reinstallings FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition RIGBY, LINDA S MAME NAME U00000848483 P O BOX 83 STREET ADDRESS STREET ADDRESS 03/20/08-80020-003 158.75 NOKOMIS FL 34274 CITY-ST 7IP CITY ST-7IP TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIZ CITY-ST ZIP TITLE ☐ Derete TETLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIE CITY-ST-7/P TITLE TITLE ☐ Deiete ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deicte TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY-ST ZIP 12. I hereby certify that the information supplied with this filling 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 trustice 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 accordances, with all principles empowered.