

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08110

FILED
Apr 27, 2006
Secretary of State

Entity Name: HARDER HALL COUNTRY CLUB, INC.

Current Principal Place of Business:

3201 GOLFVIEW ROAD
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

3201 GOLFVIEW ROAD
SEBRING, FL 33875

New Mailing Address:

FEI Number: 59-3062558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABLES, CLIFFORD M., III
130 E CENTER ST
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

ABLES, CLIFFORD M III
551 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 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: CLIFFORD M. ABLES, III

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOWARD, PAUL E.,
Address: 3201 GOLFVIEW ROAD
City-St-Zip: SEBRING, FL

Title: ST () Delete
Name: HOWARD, EVELYN W.,
Address: 3201 GOLFVIEW ROAD
City-St-Zip: SEBRING, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOWARD, PAUL E
Address: 3201 GOLFVIEW ROAD
City-St-Zip: SEBRING, FL 33875 US

Title: DVP (X) Change () Addition
Name: PHILLIPS, JOHN
Address: 3201 GOLFVIEW ROAD
City-St-Zip: SEBRING, FL 33875 US

Title: DAST () Change (X) Addition
Name: BOGGS, KENT
Address: 3201 GOLFVIEW ROAD
City-St-Zip: SEBRING, FL 33875 US

Title: D () Change (X) Addition
Name: HOWARD, DEAN
Address: 3201 GOLFVIEW ROAD
City-St-Zip: SEBRING, FL 33875 US

Title: DST () Change (X) Addition
Name: BECKER, WALT
Address: 3201 GOLFVIEW ROAD
City-St-Zip: SEBRING, FL 33875 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL E. HOWARD

DP

04/27/2006

Electronic Signature of Signing Officer or Director

Date