

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 06, 2004
Secretary of State**

DOCUMENT# N16390

Entity Name: POND CREEK HUNTING CLUB, INC.

Current Principal Place of Business:

C/O DAVID HART
5755 ALLENTOWN ROAD
MILTON, FL 32570 US

New Principal Place of Business:

C/O WAYNE BOWMAN
5676 TREVINO DRIVE
MILTON, FL 32570 US

Current Mailing Address:

C/O DAVID HART
5755 ALLENTOWN ROAD
MILTON, FL 32570 US

New Mailing Address:

C/O WAYNE BOWMAN
5676 TREVINO DRIVE
MILTON, FL 32570 US

FEI Number: 59-2878070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HART, DAVID
5755 ALLENTOWN ROAD
MILTON, FL 32570

Name and Address of New Registered Agent:

ELLIS, DAVID
5425 CALVARY CHURCH ROAD
MILTON, FL 32570

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: DAVID ELLIS 01/06/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HART, DAVID
Address: 5755 ALLENTOWN RD
City-St-Zip: MILTON, FL 32570

Title: VPD () Delete
Name: JONES, A.L.
Address: 9191 HWY 89
City-St-Zip: MILTON, FL 32570

Title: STD () Delete
Name: BOWMAN, JULIAN D
Address: 5676 TREVINO DRIVE
City-St-Zip: MILTON, FL 32570

Title: D () Delete
Name: SALTER, DICK
Address: 8907 CHUMUCKLA HIGHWAY
City-St-Zip: PACE, FL 32571

Title: D () Delete
Name: ELLISON, BEN
Address: 3055 CHIPPEWA LANE
City-St-Zip: MILTON, FL 32570

Title: D () Delete
Name: WARD, JIMMY
Address: 5550 CALVARY CHURCH RD
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELLIS, DAVID
Address: 5425 CALVARY CHURCH ROAD
City-St-Zip: MILTON, FL 32570

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: BOWMAN, WAYNE
Address: 5676 TREVINO DRIVE
City-St-Zip: MILTON, FL 32570

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GERALD, STRUCK
Address: 4155 CRAWFORD DRIVE
City-St-Zip: PENSACOLA, FL 32404

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WAYNE BOWMAN STD 01/06/2004
Electronic Signature of Signing Officer or Director Date