

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 08, 2007
Secretary of State**

DOCUMENT# N16390

Entity Name: POND CREEK HUNTING CLUB, INC.

Current Principal Place of Business:

C/O PRIDGEN DOUGLAS D,
5115 HAMILTON LANE
PACE, FL 32571 US

New Principal Place of Business:

Current Mailing Address:

C/O PRIDGEN DOUGLAS D.
5115 HAMILTON LANE
PACE, FL 32571 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ELLIS, DAVID
5425 CALVARY CHURCH ROAD
MILTON, FL 32570 US

Name and Address of New Registered Agent:

PRIDGEN, DOUGLAS D
5115 HAMILTON LANE
PACE, FL 32571 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: DOUGLAS D. PRIDGEN 01/08/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELLIS, DAVID
Address: 6349 WISTERIADRIVE
City-St-Zip: MILTON, FL 32570

Title: VPD () Delete
Name: WALTHER, RICHARD
Address: P.O, BOX 2183
City-St-Zip: PACE, FL 32571

Title: STD () Delete
Name: PRIDGEN, DOUGLAS D
Address: 5115 HAMILTON LANE
City-St-Zip: PACE, FL 32571

Title: D () Delete
Name: MITTEN, RUSSELL
Address: 2323 ABBIE LANE
City-St-Zip: PENSACOLA, FL 32514

Title: D () Delete
Name: CALCIN, LEDBETTER
Address: 3031 SWAL LANE
City-St-Zip: PENSACOLA, FL 32404

Title: D () Delete
Name: MIKE, MADDEN
Address: 1860 BENEVA ROAD
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALTHER, RICHARD
Address: 4831 AUTUMN DRIVE
City-St-Zip: PACE, FL 32571

Title: VPD (X) Change () Addition
Name: MITTEN, RUSSELL
Address: 2323 ABBIE LANE
City-St-Zip: PENSACOLA, FL 32514

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

Title: D (X) Change () Addition
Name: GILMORE, MARTIN
Address: 4727 PINE LANE
City-St-Zip: PACE, FL 32571

Title: D (X) Change () Addition
Name: WALKER, RANDY
Address: 5051 BENTON BLVD.
City-St-Zip: PACE, FL 32571

Title: D (X) Change () Addition
Name: MIKE, MADDEN
Address: 1860 BENEVA ROAD
City-St-Zip: MILTON, FL 32583

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS D. PRIDGEN STD 01/08/2007
Electronic Signature of Signing Officer or Director Date