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May 20 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N97000003964 (0)

1. Corporation Name

CLAY HILL HUNTING CLUB II, INC.

Principal Place of Business

5780 COUNTY RD. 218
JACKSONVILLE FL 32234

Mailing Address

5780 COUNTY RD. 218
JACKSONVILLE FL 32234

3. Date Incorporated or Qualified

07/10/1997

4. FEI Number

59-3461693

Applied For

Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes

☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

PERSONS, ROBERT B JR.
2215 S. 3RD ST., STE. 101
JACKSONVILLE BEACH FL 32250

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 City

84 State

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME CARTER, JAMES
STREET ADDRESS 5780 COUNTY RD. 218
CITY-ST-ZIP JACKSONVILLE FL 32234

TITLE D
NAME HARVEY, ARNOLD
STREET ADDRESS 1588 LOUIE CARTER RD.
CITY-ST-ZIP JACKSONVILLE FL 32234

TITLE D
NAME REEVES, HERMAN E
STREET ADDRESS 8583 LAKE MARIETTA DR. S.
CITY-ST-ZIP JACKSONVILLE FL 32220

TITLE D
NAME WALLACE, DAVID
STREET ADDRESS 1108 RICHARD LANG RD.
CITY-ST-ZIP JACKSONVILLE FL 32234

TITLE D
NAME TINSLEY, JEFF
STREET ADDRESS 18476 WARE AVE.
CITY-ST-ZIP JACKSONVILLE FL 32234

TITLE D
NAME ALEXANDER, LEON
STREET ADDRESS 1535 FLOYD JOHNS RD.
CITY-ST-ZIP JACKSONVILLE FL 32234

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME Hobbs, Richard
1.3 STREET ADDRESS 6143 Old Carter Rd.
1.4 CITY-ST-ZIP Jacksonville FL 32234

2.1 TITLE
2.2 NAME Lucas, Jr. Jack
2.3 STREET ADDRESS 5831 Rockhamme Ct.
2.4 CITY-ST-ZIP Jacksonville, FL 32234

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: James L. Carter

5-19-98 904-289-7734

CR2E037 (10/97)