

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 423794

FILED
Apr 13, 2010
Secretary of State

Entity Name: GAME CLUB PROPERTIES, INC.

Current Principal Place of Business:

401 GUN CLUB RD.
SAINT AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 877
ST. AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 59-1499222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, JOHN D
780 N. PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

SMITH, CHRISTOPHER E
2654 SNAIL KITE CT
ST. AUGUSTINE, FL 32092 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: CHRISTOPHER E. SMITH

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MCQUIAG, MELVIN
Address: 4 LOUISE ST
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: P
Name: DRAKE, MARK L
Address: 212 BLUEBIRD LANE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D
Name: PRICE, ELERY P
Address: 67 WATER ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: T
Name: SMITH, CHRISTOPHER
Address: 2654 SNAIL KITE CT
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: T
Name: BASSETT, ELAINE
Address: 101 GLEN EAGLES CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: EUSTON, GREG
Address: 12644 SHOAL CREEK LANE NORTH
City-St-Zip: JACKSONVILLE, FL 32225

I hereby 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 all other like empowered.

SIGNATURE: CHRISTOPHER E. SMITH

TREA

04/13/2010

Electronic Signature of Signing Officer or Director

Date