

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 736144

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: THE BALDWIN BAY HUNTING CLUB, INC.

Current Principal Place of Business:

5855 STAFFORD ROAD
BRYCEVILLE, FL 32009

New Principal Place of Business:

Current Mailing Address:

5855 STAFFORD ROAD
BRYCEVILLE, FL 32009

New Mailing Address:

FEI Number: 59-3411230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, ROSCOE W JR
5855 STAFFORD ROAD
BRYCEVILLE, FL 32009 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LYNN, ROSCOE W
Address: 5855 STAFFORD ROAD
City-St-Zip: BRYCEVILLE, FL 32009

Title: DT () Delete
Name: LYNN, WILLIAM M
Address: 16989-1 WELLS RD
City-St-Zip: JACKSONVILLE, FL 32234

Title: DVP () Delete
Name: SUTTON, FRED H
Address: 5091 JONES ROAD
City-St-Zip: JACKSONVILLE, FL 32219

Title: DS () Delete
Name: ELLISON, FRED H
Address: 105 RAILROAD AVENUE
City-St-Zip: BALDWIN, FL 32234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROSCOE W. LYNN

DP

04/30/2002

Electronic Signature of Signing Officer or Director

Date