2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2004 08:00 AM Secretary of State **DOCUMENT # 754870** 1. Entity Name BARRINEAU PARK HUNTING CLUB, INC. Principal Place of Business Mailing Address 5632 CHALKER RD. C/O ERNEST SETTLE MOLINO FL 32577 5632 CHALKER RD. C/O ERNEST SETTLE MOLINO FL 32577 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-3016144 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SETTLE, ERNEST Street Address (P.O. Box Number is Not Acceptable) 5632 CHALKER RD. MOLINO FL 32577 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITI F ☐ Delete TITLE ☐ Change SETTLE, ERNEST J. NAME MAME U00000044642 5632 CHALKER RD. STREET ADDRESS STREET ADDRESS. 02/11/04-80029-007 61.25 MOLINO FL 32577 CITY+ST-ZIP CITY-ST-ZIP VP TITLE ☐ Delete Addition THILE ☐ Change KITTRELL, JOE NAME NAME 400 KITTRELL STREET STREET ADDRESS STREET ADDRESS CANTONMENT FL 32533 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change * ☐ Add₁tion SIGHTER, DEWITT NAME NAME JOHN WILSON RD STREET ADDRESS STREET ADDRESS CANTONMENT FL 32533 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Сhange ☐ Addition NELSON, JAMES NAME NAME 733 NEAL RD STREET ADDRESS STREET ADDRESS CANTOMENT FL 32533 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SHEFFIELD, HARRY NAME NAME GIBSON RD. STREET ADDRESS STREET ADDRESS MOLINO FL 32577 CRY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, will fall other like empowered.

SIGNATURE:

Enlast Settle 2-6-04

FILED