2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755176

FILED Mar 27, 2011 Secretary of State

Entity Name: PINE BARRON CREEK HUNTING CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

3000 LAMBERT BRIDGE RD. MCDAVID, FL 32568

Current Mailing Address: New Mailing Address:

3000 LAMBERT BRIDGE RD. MCDAVID, FL 32568

FEI Number: 80-0184065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILSTEAD, VINCENT K PD 3000 LAMBERT BRIDGE RD. MCDAVID, FL 32568 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MILSTEAD, VINCENT K PD Address: 3000 LAMBERT BRIDGE RD. City-St-Zip: MCDAVID, FL 32568

Title: VP

Name: HALL, JAMES E VP Address: 5081 HWY. 164 City-St-Zip: MCDAVID, FL 32568

Title: STD

Name: STEWART, ROBERT STD Address: 7530 MORTON RD. City-St-Zip: CENTURY, FL 32535

Title:

 Name:
 WILSON, LONNIE D

 Address:
 6940 NOKOMIS RD.

 City-St-Zip:
 WALNUT HILL, FL 32568

Title:

Name: DARBY, RALPH D Address: 7351 MCEHANEY ROAD City-St-Zip: CENTURY, FL 32535

Title: [

Name: GARY, KELLY D

Address: 6265 FRANK REEDER RD. City-St-Zip: PENSACOLA, FL 32526

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

SIGNATURE: VINCENT K. MILSTEAD PD 03/27/2011