

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767256

FILED
Feb 10, 2005
Secretary of State

Entity Name: CYPRESS RIDGE HUNTING CLUB, INC.

Current Principal Place of Business:

ROUTE 1 BOX 170-A
HORSESHOE BEACH, FL 32648

New Principal Place of Business:

904 SW 398TH STREET
HORSESHOE BEACH, FL 32648

Current Mailing Address:

PO BOX 2338
CROSS CITY, FL 32628

New Mailing Address:

FEI Number: 59-3463393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'STEEN, KENNETH
ROUTE 1 BOX 170-A
HORSESHOE BEACH, FL 32648 US

Name and Address of New Registered Agent:

O'STEEN, KENNETH
904 SW 398TH STREET
HORSESHOE BEACH, FL 32648 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: KENNETH O'STEEN

02/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: OSTEEN, DAVID
Address: ROUTE 1 BOX 179
City-St-Zip: HORSESHOE BEACH, FL 32648

Title: STD () Delete
Name: OSTEEN, KENNETH
Address: ROUTE 1 BOX 170-A
City-St-Zip: HORSESHOE BEACH, FL 32648

Title: D () Delete
Name: BROWN, HERBERT
Address: ROUTE 1 BOX 101
City-St-Zip: HORSESHOE BEACH, FL 32648

Title: D () Delete
Name: KIGHT, DANNY
Address: PO BOX 304
City-St-Zip: HORSESHOE BEACH, FL 32648

Title: D () Delete
Name: HOUSER, DAVID
Address: 6905 SE 84TH LANE
City-St-Zip: TRENTON, FL 32693

Title: D () Delete
Name: ROLLISON, GLENN
Address: ROUTE 1 BOX 160
City-St-Zip: HORSESHOE BEACH, FL 32648

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OSTEEN, DAVID
Address: ROUTE 1 BOX 179
City-St-Zip: HORSESHOE BEACH, FL 32648

Title: STD (X) Change () Addition
Name: O'STEEN, KENNETH
Address: 904 SW 398TH STREET
City-St-Zip: HORSESHOE BEACH, FL 32648

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

Title: D (X) Change () Addition
Name: O'STEEN, MICHAEL
Address: 1123 NW FRONTIER DR.
City-St-Zip: LAKE CITY, FL 32055

Title: D (X) Change () Addition
Name: O'STEEN, DANNY
Address: PO BOX 1563
City-St-Zip: CROSS CITY, FL 32628

Title: VPD (X) Change () Addition
Name: ROLLISON, GLENN
Address: ROUTE 1 BOX 160
City-St-Zip: HORSESHOE BEACH, FL 32648

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: MICHAEL O'STEEN

D

02/10/2005

Electronic Signature of Signing Officer or Director

Date