2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767256

Feb 12, 2010 Secretary of State

Entity Name: CYPRESS RIDGE HUNTING CLUB, INC.

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

904 SW 398TH STREET

HORSESHOE BEACH, FL 32648

Current Mailing Address: New Mailing Address:

PO BOX 2338

CROSS CITY, FL 32628

FEI Number: 59-3463393 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

OSTEEN, DAVID Name: Address: ROUTE 1 BOX 179

City-St-Zip: HORSESHOE BEACH, FL 32648

Title: STD

Name: O'STEEN, KENNETH Address: 904 SW 398TH STREET City-St-Zip: HORSESHOE BEACH, FL 32648

Title:

BROWN, TALSIE Name: Address: ROUTE 1 BOX 101

City-St-Zip: HORSESHOE BEACH, FL 32648

Title:

Name: O'STEEN, MICHAEL Address: PO BOX 1330 City-St-Zip: CROSS CITY, FL 32628

Title:

O'STEEN, DANNY Name: Address: PO BOX 1563

CROSS CITY, FL 32628 City-St-Zip:

Title:

ROLLISON, GLENN Name: Address: ROUTE 1 BOX 160

HORSESHOE BEACH, FL 32648 City-St-Zip:

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: MICHAEL O'STEEN SEC 02/12/2010