

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57124

FILED
Feb 15, 2011
Secretary of State

Entity Name: BIG CHIEF HUNT CAMP, INC.

Current Principal Place of Business:

C/O CARL BEASLEY
7367 WEXFORD TERRACE
BOCA RATON, FL 33433 US

Current Mailing Address:

C/O CARL BEASLEY
7367 WEXFORD TERRACE
BOCA RATON, FL 33433 US

New Principal Place of Business:

C/O BRENDAN A BARRY
200 EAST BROWARD, SUITE 2100
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

C/O CARL BEASLEY
1875 CHANCEY WAY
THE VILLAGES, FL 32162 US

FEI Number: 65-0027896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O CARL BEASLEY
7367 WEXFORD TERRACE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BEASLEY, CARL T
1875 CHANCEY WAY
THE VILLAGES, FL 32162 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: CARL T BEASLEY

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: BARRY, BRENDAN A
Address: 200 EAST BROWARD, SUITE 2100
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD
Name: BEASLEY, CARL T
Address: 1875 CHANCEY WAY
City-St-Zip: THE VILLAGES, FL 32162

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

SIGNATURE: CARL T BEASLEY

TD

02/15/2011

Electronic Signature of Signing Officer or Director

Date