2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

Secretary of State DOCUMENT # N00000003419 01-18-2007 90106 027 ****61.50 1. Entity Name PINE BAY SPORTSMAN CLUB, INC. Principal Place of Business Mailing Address 1018 SEEDEVA STREET 1018 SEEDEVA STREET **600000000** CLEARWATER, FL 33755 CLEARWATER, FL 33755 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-3648490 Applied For City & State Not Applicable Zip Country Zio 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 BATSFORD, EDWARD T 1231 KAPP DRIVE Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33765 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 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BATSFORD, EDWARD NAME NAME 1018 SEEDEVA STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33755 CITY-ST-ZIP Delete Change TITLE TITLE KENNETH RATLIFF Addition NAME PEIRSON, TOM JR NAME 130 GRASSY LANE PALATKA, FL 32177 STREET ADDRESS 8630 E HWY 25 STREET ADDRESS CITY-ST-ZIP BELLEVIEW, FL 34420 CITY-ST-71P ☐ Delete TITLE ☐ Change ☐ Addition MILLER, LEE NAME NAME PO BOX 171 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DURANT, FL 33530** CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition MILLER, JASON 7729 58TH STREET N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL 33781 CITY-ST-ZIP πLE STD ☐ Delete ☐ Addition TITLE JOHNSON, CHARLES NAME NAME STREET ADDRESS 2290 CAPRI DR. STREET ADDRESS CLEARWATER, FL 33763 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Channe ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 of execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address with a other like empowered.

FILED

Jan 18, 2007 8:00 am

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