

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003419

FILED
Jan 04, 2012
Secretary of State

Entity Name: PINE BAY SPORTSMAN CLUB, INC.

Current Principal Place of Business:

1018 SEEDEVA STREET
CLEARWATER, FL 33755 US

New Principal Place of Business:

2290 CAPRI DRIVE
CLEARWATER, FL 33763 US

Current Mailing Address:

2290 CAPRI DRIVE
CLEARWATER, FL 33763 US

New Mailing Address:

FEI Number: 59-3648490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATSFORD, EDWARD T
1231 KAPP DRIVE
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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: P
Name: BATSFORD, EDWARD T JR
Address: 1018 SEEDEVA STREET
City-St-Zip: CLEARWATER, FL 33755 US

Title: D
Name: MILLER, TIM
Address: PO BOX 886
City-St-Zip: DURANT, FL 33530 US

Title: D
Name: MILLER, LEE
Address: PO BOX 171
City-St-Zip: DURANT, FL 33530 US

Title: D
Name: MILLER, JASON
Address: 7729 58TH STREET N.
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: STD
Name: JOHNSON, CHARLES B
Address: 2290 CAPRI DR.
City-St-Zip: CLEARWATER, FL 33763 US

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: CHARLES B. JOHNSON

STD

01/04/2012

Electronic Signature of Signing Officer or Director

Date