2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2007 08:00 AM **DOCUMENT # N01000002463 Secretary of State** MIAMI TRACT HUNT CLUB INC. Principal Place of Business Mailing Address 1721 ROYAL PALM DR. 1721 ROYAL PALM DR. EDGEWATER, FL 32132 EDGEWATER, FL 32132 01112007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3717332 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, MICHAEL L DO NOT WRITE 1721 ROYAL PALM DR. EDGEWATER, FL 32132 IN THIS SPACE 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 remstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000588600 01/17/07-80079-018 61.25 NAME THOMAS, MICHAEL L STREET ADDRESS 1721 ROYAL PALM DR. CITY-ST-ZIP EDGEWATER, FL 32132 TITI F NAME MYERS, DAVID STREET ADDRESS 3697 GLENN RD CITY-ST-7IP MIMS, FL 32754 TITLE LEE, JOHNNY STREET ADORESS 1704 EDGEWATER DR DO NOT WRITE CITY-ST-ZIP EDGEWATER, FL 32132 IN THIS SPACE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME

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 to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 4

STREET ADDRESS CITY-ST-ZIP

NAME. STREET ADDRESS

NATURE AND TAPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-0

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