

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002463

FILED
Jan 06, 2010
Secretary of State

Entity Name: MIAMI TRACT HUNT CLUB INC.

Current Principal Place of Business:

1721 ROYAL PALM DR.
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

1721 ROYAL PALM DR.
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 59-3717332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MICHAEL L
1721 ROYAL PALM DR.
EDGEWATER, FL 32132 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: D
Name: THOMAS, MICHAEL L
Address: 1721 ROYAL PALM DR.
City-St-Zip: EDGEWATER, FL 32132

Title: D
Name: MYERS, DAVID
Address: 3697 GLENN RD
City-St-Zip: MIMS, FL 32754

Title: D
Name: LEE, JOHNNY
Address: 1704 EDGEWATER DR
City-St-Zip: EDGEWATER, FL 32132

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 L. THOMAS

D

01/06/2010

Electronic Signature of Signing Officer or Director

Date