2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 19, 2006 08:00 AN DOCUMENT-# N01000007162 **Secretary of State** TIMBERLANE HUNT CLUB, INC. Principal Place of Business Mailing Address 19103 SUN LAKE BLVD 13108 WISTER LN. TAMPA, FL 33612 LUTZ, FL 33549 07142006 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLT, MIKE DO NOT WRITE 19103 SUN LAKE BLVD LUTZ, FL 33549 IN THIS SPACE 5. 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 Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. U000000571226 Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE PD NAME OLT, MIKE STREET ADDRESS 19103 SUN LAKE BLVD CITY-ST-ZIP LUTZ, FL 33549 TITLE VSTD NAME CAMPANELLO, FRANK STREET ADDRESS 13108 WISTER LANE CITY-ST-7IP TAMPA, FL 33612 TITLE NAME POWELL, RONALD STREET ADDRESS 5340 E SR 544 DO NOT WRITE CITY-ST-ZIP HAINES CITY, FL 33844 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-7IP 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.

USTO FRANK CAMPANEllo 7/15/06

FILED