2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007162

FILED Feb 16, 2010 Secretary of State

Entity Name: TIMBERLANE HUNT CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

19103 SUN LAKE BLVD LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

13108 WISTER LN. TAMPA, FL 33612

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLT, MIKE 19103 SUN LAKE BLVD LUTZ, FL 33549 US

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: PD Name: OLT. MIKE

Address: 27411 RAVENSBROOK RD City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VSTD

Name: CAMPANELLO, FRANK Address: 13108 WISTER LANE City-St-Zip: TAMPA, FL 33612

Title:

 Name:
 POWELL, RONALD

 Address:
 5340 E SR 544

 City-St-Zip:
 HAINES CITY, FL 33844

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: FRANK CAMPANELLO VSTD 02/16/2010