2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002852

FILED May 10, 2011 Secretary of State

Entity Name: TRIPLE CREEK HUNTING CLUB, INC.

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

1250 SW CARBER RD MAYO, FL 32066

Current Mailing Address: New Mailing Address:

P.O. BOX 1777 MAYO, FL 32066

FEI Number: 06-1635547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FRIER, BROWARD 1250 SW CARBER RD MAYO, FL 32066 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: F

Name: FRIER, BROWARD
Address: 1250 SW CARBER RD
City-St-Zip: MAYO, FL 32066

Title: VP

Name: ELLISON, STEVE
Address: 7509 PRETTY POND LANE
City-St-Zip: PERRY, FL 32348

Title:

Name: NEWMAN, BILL Address: P.O. BOX 202 City-St-Zip: SALEM, FL 32356

Title:

Name: LAYTON, BOBBY

Address: 589 SW CHICKEN PEN RD.

City-St-Zip: MAYO, FL 32066

Title:

 Name:
 SZANYI, ROBERT

 Address:
 420 SUNNY RD

 City-St-Zip:
 LAKELAND, FL 33801

Title: S

 Name:
 FRIER, PATRICIA

 Address:
 1250 SW CARBER RD

 City-St-Zip:
 MAYO, FL 32066

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: PATRICIA FRIER S 05/10/2011