

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006454

FILED
Feb 16, 2010
Secretary of State

Entity Name: BRIAR ISLAND HUNT CLUB, INC.

Current Principal Place of Business:

1150 ELBOC WAY
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

1150 ELBOC WAY
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, TOM
1150 ELBOC WAY
WINTER GARDEN, FL 34787 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: P
Name: BAKER, TOM
Address: 1150 ELBOC WAY
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP
Name: O'NEIL, ROBERT E
Address: 13682 FERN TRL DR
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: S/T
Name: GUSTAVSON, STEVE
Address: 1150 ELBOC WAY
City-St-Zip: WINTER GARDEN, FL 34787

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: TOM BAKER

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date