## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N13113

City-St-Zip:

BOCA RATON, FL 33428

Apr 22, 2009 Secretary of State

Entity Name: ELM WOOD PLANTATION HUNT CLUB, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O CHARLES W. HENDRIX 21715 CARTAGENA DRIVE. BOCA RATON, FL 33428 **Current Mailing Address: New Mailing Address:** C/O CHARLES W. HENDRIX 21715 CARTAGENA DRIVE. BOCA RATON, FL 33428 FEI Number: 59-2736566 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HENDRIX, CHARLES W. 21715 CARTAGENA DR BOCA RATON, FL 33428 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HENDRIX, CHARLES W. Name: Name: 21715 CARTAGENA DRIVE Address: Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: Title: PD Title: PD (X) Change ( ) Addition ( ) Delete Name: WILLIAMS, ED Name: FINGADO, BRIAN Address: 4725 N FED HWY Address: 4725 N FED HWY City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308 Title: ( ) Delete Title: () Change () Addition HENDRIX, CHARLES W Name: Name: 21715 CARTAGENA DR. Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

City-St-Zip:

SIGNATURE: CHARLES W. HENDRIX TD 04/22/2009