2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the receiver or trustee empowered if changed, or on an altashment with an address, with

SIGNATURE:

all other lite empowered.

Feb 28, 2008 8:00 am DOCUMENT # N15466 **Secretary of State** 1. Entity Name 02-28-2008 90001 043 ****61.25 TROUT RIVER CLUB, INC. Principal Place of Business Mailing Address 9745 LEM TURNER ROAD 9745 LEM TURNER ROAD JACKSONVILLE FL 32218 JACKSONVILLE FL 32218-8563 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5 LEMTURNER ROAI Suite, Apt. # 1st MOORE CR2E037 (10/07) ~KJONVI]] City & State Applied For 4. FEI Number 51-0534803 No: Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired VV A Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BYRD. THOMAS E PRES. -sepiable) Street Address (P.O. Box Namber 10564 CITRUS LANE JACKSONVILLE FL 32218 City Zip Code 8. 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 Signature, Typed or printed name foll registered agent and title if applicable (NOTE: Biodistated Agent signature required with recostating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \square Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TITLE TITLE ☐ Change ☐ Addition BYRD, THOMAS E NAME NAME 10564 FITRUS LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32218 CITY -ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition RICHARDSON, JAMES NAME NAME 10327 DENTON ROAD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32226 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change TITLE Addition HOFFMAN, DAVID NAME NAME 13810 SUTTON PK DR N. APT 415 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32224 CITY-ST-ZIP CITY-ST-ZIP C Addition TITLE ☐ Change TITLE HAME JOHNS, RODDY NAME 9933 SOUTH ST STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32208 CITY-ST-ZIP CITY - ST- ZIP 5THM THUE Change ☐ Addition NEWTON, TED NAME 8745 LEMTURNER RD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32218 CITY-ST-ZIE CHY-ST-Z-P Change TITLE ☐ Delete 1171 F Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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

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