

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16390

FILED
Apr 29, 2011
Secretary of State

Entity Name: POND CREEK HUNTING CLUB, INC.

Current Principal Place of Business:

C/O PRIDGEN DOUGLAS D,
5115 HAMILTON LANE
PACE, FL 32571 US

New Principal Place of Business:

C/O RUSSELL MITTEN
2323 ABBIE LANE
PENSACOLA, FL 32514 US

Current Mailing Address:

C/O PRIDGEN DOUGLAS D.
5115 HAMILTON LANE
PACE, FL 32571 US

New Mailing Address:

C/O RUSSELL MITTEN
2323 ABBIE LANE
PENSACOLA, FL 32514 US

FEI Number: 59-2878070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIDGEN, DOUGLAS C
5115 HAMILTON LANE
PACE, FL 32571 US

Name and Address of New Registered Agent:

MITTEN, RUSSELL C
2323 ABBIE LANE
PENSACOLA, FL 32514 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: RUSSELL C. MITTEN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HART, DAVID
Address: 5755 ALLENTOWN ROAD
City-St-Zip: MILTON, FL 32571 US

Title: V-PR
Name: WARD, STEVE
Address: 5229 LAMAR WARD LANE
City-St-Zip: MILTON, FL 32571 US

Title: STRE
Name: MITTEN, RUSSELL C
Address: 2323 ABBIE LANE
City-St-Zip: PENSACOLA, FL 32514 US

Title: D
Name: MOSLEY, ROYCE
Address: 5065 BARBARA LANE
City-St-Zip: MILTON, FL 32571 US

Title: D
Name: MADDEN, MIKE
Address: 7932 BENEVA ROAD
City-St-Zip: MILTON, FL 32583 US

Title: D
Name: JAMES, RODNEY
Address: 5220 POPLAR STREET
City-St-Zip: MILTON, FL 32583 US

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: RUSSELL C. MITTEN

S/TR

04/29/2011

Electronic Signature of Signing Officer or Director

Date