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: New Principal Place of Business:

C/O PRIDGEN DOUGLAS D, C/O RUSSELL MITTEN 5115 HAMILTON LANE 2323 ABBIE LANE

PACE, FL 32571 US PENSACOLA, FL 32514 US

Current Mailing Address: New Mailing Address:

C/O PRIDGEN DOUGLAS D. C/O RUSSELL MITTEN 5115 HAMILTON LANE 2323 ABBIE LANE

PACE, FL 32571 US 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: Name and Address of New Registered Agent:

PRIDGEN, DOUGLAS C
5115 HAMILTON LANE
2323 ABBIE LANE
PACE EL 32571 LIS
PENSACOLA EL 32514

PACE, FL 32571 US 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:

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

Title:

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

Title:

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