2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003785

FILED Jun 15, 2011 Secretary of State

Entity Name: BULL CREEK HUNTING & FISHING CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

1001 US 1 2925 PGA BLVD.

604 200

JUPITER, FL 33477 US PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

1001 US 1 2925 PGA BLVD.

200

JUPITER, FL 33477 US PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0637136 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:

MCCALL, WALLACE B.

1001 US 1
2925 PGA BLVD.

SUITE 604 SUITE 200

JUPITER, FL 33477 US PALM BEACH GARDENS, FL 33410 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: 06/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: MCCALL, WALLACE B Address: 2925 PGA BLVD., SUITE 200

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D

Name: FERGUSON, THOMAS C Address: 202 WESTMINSTER RD

City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: D

Name: BLESSING, DOUG
Address: 272 WEST RIVER ROAD
City-St-Zip: PALATKA, FL 32177 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: WALLACE B. MCCALL D 06/15/2011