2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004937

FILED Apr 22, 2010 Secretary of State

Entity Name: HUDSON RECREATION CLUB, INC.

US

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

7031 SILVER LAKE DR. PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

PO BOX 414 PALATKA, FL 32178

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEREDITH, PAUL M 626 REID STREET PALATKA, FL 32177

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:

Title: PRES

Name: POIETEVENT, ELAINE Address: 122 PANTHER TRAIL City-St-Zip: PALATKA, FL 32177 US

Title: V-P

 Name:
 CORBIN, RANDALL

 Address:
 P. O. BOX 1554

 City-St-Zip:
 PALATKA, FL 32178 US

Title: SEC

Name: BARNES, ELIZABETH Address: 185 RODDY RD.. City-St-Zip: PALATKA, FL 32178 US

Title: TREA

Name: RESTER, DON C Address: PO BOX 972

City-St-Zip: EAST PALATKA, FL 32131 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: DON C. RESTER TREA 04/22/2010