2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006959

FILED Feb 19, 2010 Secretary of State

Entity Name: NATIONAL GARDENS HUNTING CLUB, INC.

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

604 ST. AUGUSTINE SOUTH DR. ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

604 ST. AUGUSTINE SOUTH DR. ST. AUGUSTINE, FL 32086

FEI Number: 59-3619975 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:

BAGLEY, MICHAEL O 604 ST. AUGUSTINE SOUTH DR. ST. AUGUSTINE, FL 32086 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: COLEMAN, J.M.
Address: 118 EAST FIRST ST.
City-St-Zip: CALLAHAN, FL 32011

Title: VD

Name: COLEMAN, J.M. JR.
Address: 118 EAST FIRST ST.
City-St-Zip: CALLAHAN, FL 32011

Title: STD

Name: BAGLEY, MICHAEL O

Address: 604 ST. AUGUSTINE SOUTH DR. City-St-Zip: ST. AUGUSTINE, FL 32086

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: MICHAEL O. BAGLEY STD 02/19/2010