2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029122

FILED Mar 28, 2012 Secretary of State

Entity Name: BLACK CREEK OF NORTHWEST FLORIDA, INC.

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

3411 COUNTY HWY 3280 FREEPORT, FL 32439

Current Mailing Address: New Mailing Address:

P.O. BOX 534 FREEPORT, FL 32439

FEI Number: 59-3723815 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:

CHEATHAM, ROGER D 160 MAPLE STREET FREEPORT, FL 32439 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:
 HUFF, CHANDLER J

 Address:
 4590 HIGHWAY 20 EAST

 City-St-Zip:
 NICEVILLE, FL 32578

Title: SD

Name: HUFF, BRANDON A Address: 4590 HIGHWAY 20 EAST City-St-Zip: NICEVILLE, FL 32578

Title: DVT

Name: CHEATHAM, ROGER D Address: 160 MAPLE STREET City-St-Zip: FREEPORT, FL 32439

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROGER D CHEATHAM DVT 03/28/2012