

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034069

FILED
Feb 24, 2011
Secretary of State

Entity Name: BIMINI ONE WEST HUNTING ASSOCIATION, INC

Current Principal Place of Business:

2357 BAJA TRAIL
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

2357 BAJA TRAIL
ORMOND BEACH, FL 32174 US

New Mailing Address:

6156 DEL RIO DRIVE
PORT ORANGE, FL 32127 US

FEI Number: 27-2354421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, WALTER N JR
2357 BAJA TRAIL
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

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: P
Name: CARR, WALTER N JR
Address: 2357 BAJA TRAIL
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP
Name: NOBLES, JEFF
Address: PO BOX 2467
City-St-Zip: BUNNELL, FL 32110 US

Title: SEC
Name: MERCER, LOUIE
Address: 6156 DEL RIO DRIVE
City-St-Zip: PORT ORANGE, FL 32127 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOUIE W. MERCER

SEC

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date