2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052151

Entity Name: TIMUQUANA HUNT CLUB, INCORPORATED

FILED Jan 31, 2011 Secretary of State

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

10920 OLD DIXIE HWY.

PONTE VEDRA, FL 32081 US

Current Mailing Address: New Mailing Address:

10920 OLD DIXIE HWY.

PONTE VEDRA, FL 32081 US

FEI Number: 59-3270581 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:

LEE, SARAH C
10920 OLD DIXIE HWY
PONTE VEDRA, FL 32081 US

LEE WHITE, SARAH C
10920 OLD DIXIE HWY
PONTE VEDRA, FL 32081 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: SARAH CLAIRE LEE WHITE 01/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVST

 Name:
 LEE WHITE, SARAH C

 Address:
 10920 OLD DIXIE HWY

 City-St-Zip:
 PONTE VEDRA, FL 32081

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: SARAH CLAIRE LEE WHITE DVST 01/31/2011