

**PROFIT CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 JUN 16 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

097 000046258

BUTLER BAY HUNTING CLUB, INC.

Principal Place of Business

20200 SR 228 W
JAX., FL. 32234

Mailing Address

20073 SR 228 W
JAX., FL. 32234

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

MAY 23, 1997

4. FEI Number

59-3457111

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 20200 SR 228 W

Suite, Apt. #, etc.

22 City & State

23 JAX., FL.

Zip

24 32234

Country

25 USA

2a. Mailing Address

26 20073 SR 228 W

Suite, Apt. #, etc.

27 City & State

28 JAX., FL.

Zip

29 32234

Country

30 USA

9. Name and Address of Current Registered Agent

GERALD R. TAYLOR
20073 SR 228 W
JAX., FL. 32234

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 300082914439

84 City

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed in printed name of registered agent and fee if applicable

PRESIDENT

5-17-99

12. OFFICERS AND DIRECTORS

TITLE VICE PRESIDENT ☐ DELETE
NAME VINCENT R. TAYLOR
STREET ADDRESS 20197 SR 228 W
CITY-ST-ZIP JACKSONVILLE, FL. 32234

TITLE ☒ DELETE
NAME TIMMY DUGGER
STREET ADDRESS RR 2 BOX 652
CITY-ST-ZIP MACCLENNY, FL.

TITLE ☐ DELETE
NAME GERALD R. TAYLOR
STREET ADDRESS 20073 SR 228 W
CITY-ST-ZIP JACKSONVILLE, FL. 32234

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME TIMMY DUGGER
2.3 STREET ADDRESS RR 2 BOX 652
2.4 CITY-ST-ZIP MACCLENNY, FL.

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED, PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-17-99

(904) 781-3074

Date

Daytime Phone #

CR2E034 (1/98)