

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046258

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: BUTLER BAY HUNTING CLUB, INC.

## Current Principal Place of Business:

20200 S.R. 228 W.  
JACKSONVILLE, FL 32234

## New Principal Place of Business:

## Current Mailing Address:

20073 S.R. 228 W.  
JACKSONVILLE, FL 32234

## New Mailing Address:

FEI Number: 59-3457111

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAYLOR, GERALD R  
20073 S.R. 228 W  
JACKSONVILLE, FL 32234 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: TAYLOR, VINCENT R  
Address: 20197 S.R. 228 W.  
City-St-Zip: JACKSONVILLE, FL 32234

Title: S ( ) Delete  
Name: TAYLOR, GERALD R  
Address: 20073 S.R. 228 W  
City-St-Zip: JACKSONVILLE, FL 32234

Title: T ( ) Delete  
Name: PEEBLES, MACK R  
Address: RT 1, BOX 309  
City-St-Zip: BRYCEVILLE, FL 32009

Title: D ( ) Delete  
Name: HIDGON, MARTIN L  
Address: 5476 LONGBRANCH RD  
City-St-Zip: BALDWIN, FL 32234

Title: P ( ) Delete  
Name: HENDRICKS, JEFF  
Address: 18370 MAIN ST.  
City-St-Zip: JACKSONVILLE, FL 32234

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: TAYLOR, GERALD R  
Address: 20073 S.R. 228 W  
City-St-Zip: JACKSONVILLE, FL 32234

Title: S (X) Change ( ) Addition  
Name: PADGETT, GRADY  
Address: 18341 NORMANDY BLVD.  
City-St-Zip: JACKSONVILLE, FL 32234

Title: D (X) Change ( ) Addition  
Name: WILKINSON, JOHN  
Address: 6002 JOHN WILKINSON RD.  
City-St-Zip: BALDWIN, FL 32234

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD R. TAYLOR

T

04/28/2004

Electronic Signature of Signing Officer or Director

Date