2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747795

FILED Apr 04, 2009 Secretary of State

Entity Name: TWIN RIVERS SADDLE CLUB, INC.

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

9700 SW KANNER HIGHWAY INDIANTOWN, FL 34956 US

Current Mailing Address: New Mailing Address:

P.O. BOX 206

City-St-Zip:

PALM CITY, FL 34991 US

FEI Number: 59-2578295 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:

FARLEY, NICHOLE E P

1515 NE BEACON DR #604 4525 SW DARLINGTON STREET JENSEN BEACH, FL 34957 US PORT ST LUCIE, FL 34953 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: NICHOLE E FARLEY 04/04/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PALM CITY, FL 34991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PORT ST LUCIE, FL 34953

Title: P () Delete Title: P (X) Change () Addition Name: FARLEY, NICOLE Name: FARLEY, NICHOLE

 Address:
 1515 NE BEACIB DR, #604
 Address:
 4525 SW DARLINGTON STREET

 City-St-Zip:
 JENSEN BEACH, FL 34957
 City-St-Zip:
 PORT ST LUCIE, FL 34953

Title: VP () Delete Title: () Change () Addition

 Name:
 CARL, JEANIE
 Name:

 Address:
 P.O. BOX 206
 Address:

 City-St-Zip:
 PALM CITY, FL 34991
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 FISH, STEPHANY
 Name:

 Address:
 P.O. BOX 206
 Address:

 City-St-Zip:
 PALM CITY, FL 34991
 City-St-Zip:

 Title:
 T
 () Delete
 Title:
 T
 (X) Change () Addition

 Name:
 CRANFORD, KELLY
 Name:
 FARLEY, NICHOLE E

 Address:
 P.O. BOX 206
 Address:
 4525 SW DARLINGTON STREET

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: NICHOLE E FARLEY P 04/04/2009