

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H14626

FILED
Aug 31, 2009
Secretary of State**Entity Name:** DEVONWOOD FARMS AND HORSE CLUB, INC.**Current Principal Place of Business:**2518 ROUSE RD.
ORLANDO, FL 32817**New Principal Place of Business:****Current Mailing Address:**2518 ROUSE RD.
ORLANDO, FL 32817**New Mailing Address:****FEI Number:** 59-2817241**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GARRETT, WENDY E PRES.
2518 ROUSE RD.
ORLANDO, FL 32817 US**Name and Address of New Registered Agent:**BRODA, KATHRINE J PRES.
2518 ROUSE RD.
ORLANDO, FL 32817 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: KATE BRODA

08/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARRETT, WENDY E PRES.
Address: 2518 ROUSE RD.
City-St-Zip: ORLANDO, FL 32817

Title: VST () Delete
Name: BRODA, KATHRINE J VP
Address: 2518 ROUSE RD
City-St-Zip: ORLANDO, FL 29803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRODA, KATHRINE J PRES.
Address: 2518 ROUSE RD.
City-St-Zip: ORLANDO, FL 32817

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHRINE BRODA

P

08/31/2009

Electronic Signature of Signing Officer or Director

Date