2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007012

FILED Apr 17, 2012 Secretary of State

Entity Name: EQUUS PROPERTY OWNERS ASSOCIATION, INC.

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

C/O LANG MANAGEMENT CO., INC. 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

C/O LANG MANAGEMENT CO., INC. 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486

FEI Number: 65-1096940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISAACSON, WILLIAM 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 DREYFUSS, ARNOLD

 Address:
 9944 EQUUS CIRCLE

 City-St-Zip:
 BOYNTON BEACH, FL 33472

Title: VPS

 Name:
 BERMAN, RICHARD

 Address:
 9160 EQUUS CIRCLE

 City-St-Zip:
 BOYNTON BEACH, FL 33472

Title:

 Name:
 CIMAGLIA, TONY

 Address:
 9981 EQUUS CIRCLE

 City-St-Zip:
 BOYNTON BEACH, FL 33472

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

SIGNATURE: ARNOLD DREYFUSS PT 04/17/2012