2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719822

FILED Jan 16, 2010 Secretary of State

Entity Name: HORSESHOE ACRES CLUB, INC.

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

8050 DAMASCUS DR

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

P O BOX 33111

PALM BEACH GARDENS, FL 33420 US

FEI Number: 59-1936385 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:

TOWER, LILIANA D DAY, MAX W 8335 KELSO DR 8210 KELSO DR

PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33418 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: MAX W DAY 01/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HARVEY, CHARLES Address: 8050 DAMASCUS DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TD

Name: DAY, MAX W Address: 8210 KELSO DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD

Name: PARK, KATHYRN Address: 8611 CITATION DR

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D

Name: PEREZ, ROBERT W Address: 8227 KELSO DR

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD

Name: BUCHANAN, WANDA Address: 8211 NEEDLES DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MAX W DAY TD 01/16/2010