2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731217

FILED Feb 22, 2008 Secretary of State

Entity Name: SUNSHINE PASO FINO HORSE ASSOCIATION, INC.

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

11068 66TH ST N 12576 52ND ROAD NORTH

WEST PALM BEACH, FL 33412 US WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

PO BOX 210786 12576 52ND ROAD NORTH

WEST PALM BEACH, FL 33412 US WEST PALM BEACH, FL 33411 US

FEI Number: 59-2452035 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:

VANISTENDAL, GLENTA CAWOOD, JANICE

11058 66TH ST N 12576 52ND ROAD NORTH

ROYAL PALM BEACH, FL 33412 US WEST PALM BEACH, FL 33411 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: JANICE CAWOOD 02/22/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: TD (X) Change () Addition

 Name:
 CAWOOD, JANICE
 Name:
 CAWOOD, JANICE

 Address:
 12576 52ND RD N
 Address:
 12576 52ND RD N

City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33411

Title: VPD () Delete Title: VPD (X) Change () Addition Name: RIVERTA, CID Name: MACHLER, ANDREA

Natire: NACTION, OID NATION NA

Title: SD () Delete Title: PD (X) Change () Addition Name: ISTENDAL, VAN Name: TORRES, EDGAR

Address: 11068 66TH ST N Address: 5074 SEARNEY ROAD

City-St-Zip: ROYAL PALM BEACH, FL 33412 City-St-Zip: LAKE WORTH, FL 33467

Title: TD () Delete Title: D (X) Change () Addition

 Name:
 DARATA, DENICE
 Name:
 LADICANI, ROBIN

 Address:
 17210 36TH CT N
 Address:
 11279 ACME ROAD

 City-St-Zip:
 LOXAHATCHEE, FL 33470
 City-St-Zip:
 WELLINGTON, FL 33414

Title: D () Delete Title: () Change () Addition

 Name:
 TURNEY, BEATRIZ
 Name:

 Address:
 12525 PERSIMMON BLVD
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 City-St-Zip:

Title: PD () Delete Title: D (X) Change () Addition

 Name:
 LADICANI, ROBIN
 Name:
 RIVERTA, CID

 Address:
 11279 ACME ROAD
 Address:
 835 GLENRIDGE DR.

City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WEST PALM BEACH, FL 33405

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.

SIGNATURE: JANICE CAWOOD TD 02/22/2008

Electronic Signature of Signing Officer or Director

Date