

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 18, 2008
Secretary of State

DOCUMENT# 731217

Entity Name: SUNSHINE PASO FINO HORSE ASSOCIATION, INC.**Current Principal Place of Business:**12576 52ND ROAD NORTH
WEST PALM BEACH, FL 33411 US**New Principal Place of Business:**11279 ACME RD
WELLINGTON, FL 33414 US**Current Mailing Address:**12576 52ND ROAD NORTH
WEST PALM BEACH, FL 33411 US**New Mailing Address:**11279 ACME RD
WELLINGTON, FL 33414 US**FEI Number:** 59-2452035**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CAWOOD, JANICE
12576 52ND ROAD NORTH
WEST PALM BEACH, FL 33411 US**Name and Address of New Registered Agent:**LADICANI II, RODOLFO
11279 ACME RD
WELLINGTON, FL 33414 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: RODOLFO LADICANI II

10/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: CAWOOD, JANICE
Address: 12576 52ND RD N
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VPD () Delete
Name: MACHLER, ANDREA
Address: 13941 ASTER AVE.
City-St-Zip: WELLINGTON, FL 33414

Title: PD () Delete
Name: TORRES, EDGAR
Address: 5074 SEARNEY ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: LADICANI, ROBIN
Address: 11279 ACME ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: TURNEY, BEATRIZ
Address: 12525 PERSIMMON BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: RIVERTA, CID
Address: 835 GLENRIDGE DR.
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: LADICANI II, RODOLFO K
Address: 11279 ACME RD
City-St-Zip: WELLINGTON, FL 33414

Title: S (X) Change () Addition
Name: LADICANI, ROBIN
Address: 11279 ACME ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: PHILIPS, RUTH
Address: 852 HYDE PARK RD
City-St-Zip: LOXAHATCHEE, FL 33470 49

Title: D (X) Change () Addition
Name: MCAFEE, TERRIE
Address: 13345 68TH ST N
City-St-Zip: WEST PALM BEACH, FL 33412

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: RODOLFO LADICANI II

P

10/18/2008

Electronic Signature of Signing Officer or Director

Date