2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731217

FILED Jan 21, 2011 Secretary of State

Entity Name: SUNSHINE PASO FINO HORSE ASSOCIATION, INC.

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

11279 ACME RD

WELLINGTON, FL 33414 US

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

LADICANI II, RODOLFO 11279 ACME RD

WELLINTON, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: CAWOOD, JANICE Address: 12576 52ND RD N

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

Title: VPD

Name: MACHLER, ANDREA
Address: 13941 ASTER AVE.
City-St-Zip: WELLINGTON, FL 33414

Title: F

Name: LADICANI II, RODOLFO K Address: 11279 ACME RD City-St-Zip: WELLINGTON, FL 33414

Title:

Name: LADICANI, ROBIN
Address: 11279 ACME ROAD
City-St-Zip: WELLINGTON, FL 33414

Title:

 Name:
 PHILIPS, RUTH

 Address:
 852 HYDE PARK RD

 City-St-Zip:
 LOXAHATCHEE, FL 33470 49

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: JANICE CAWOOD TD 01/21/2011