2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741469

FILED Apr 24, 2008 Secretary of State

Entity Name: SOUTHERN REGIONAL PASO FINO HORSE ASSOCIATION, INC.

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

P.O. BOX 771618 SE 150 ST

OCALA, FL 34477 SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

P.O. BOX 771618 SE 150 ST.

OCALA, FL 34477 SUMMERFIELD, FL 34491

FEI Number: 59-3078883 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:

FELL, BONITA L TREASUR 1719 SE 150 ST. SUMMERFIELD OCALA, FL 34491 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:

Floring Cinneling of Devictored Annut

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 BALDWIN, CARLA PRES
 Name:
 FELL, CLAYTON PRES

 Address:
 5540 W. HWY 329
 Address:
 1719 SE 150 ST.

 City-St-Zip:
 REDDICK, FL 32686
 City-St-Zip:
 SUMMERFIELD, FL 34491

 Title:
 V PS
 () Delete
 Title:
 V PS
 (X) Change () Addition

 Name:
 VARNEY, ROBIN V.PRES
 Name:
 LIVINGSTON, STEPHAINE V.PRES

 Address:
 1764 NW 73RD TERR.
 Address:
 351 SE 90 ST.

Address: 1764 NW 73RD TERR. Address: 351 SE 90 ST.

City-St-Zip: OCALA, FL 34482 City-St-Zip: OCALA, FL 34480

Title: TRES () Delete Title: () Change () Addition

 Name:
 FELL, BONITA L TRES
 Name:

 Address:
 1719 SE 150 ST.
 Address:

 City-St-Zip:
 SUMMERFIELD, FL 34491
 City-St-Zip:

Title: SEC () Delete Title: () Change () Addition

 Name:
 KENNEDY, DALE
 Name:

 Address:
 7992 NW. 14TH. ST.
 Address:

 City-St-Zip:
 OCALA, FL 34482
 City-St-Zip:

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: BONITA L. FELL TRES 04/24/2008