

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747795

FILED
Apr 26, 2010
Secretary of State

Entity Name: TWIN RIVERS SADDLE CLUB, INC.

Current Principal Place of Business:

9700 SW KANNER HIGHWAY
INDIANTOWN, FL 34956 US

New Principal Place of Business:

6650 S. KANNER HWY.
STUART, FL 34995 US

Current Mailing Address:

P.O. BOX 206
PALM CITY, FL 34991 US

New Mailing Address:

P.O. BOX 206
PALM CITY, FL 34991

FEI Number: 59-2578295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARLEY, NICHOLE E P
4525 SW DARLINGTON STREET
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

FISH, STEPHANY
15711 91ST TERRACE NORTH
JUPITER, FL 33478 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: STEPHANY FISH

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FISH, STEPHANY
Address: 15711 91ST TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

Title: VP
Name: PITTS, KIM
Address: P.O. BOX 206
City-St-Zip: PALM CITY, FL 34991

Title: S
Name: ELLIOTT, KATHY
Address: P.O. BOX 206
City-St-Zip: PALM CITY, FL 34991

Title: T
Name: MANDODY, TERRY
Address: P.O. BOX 206
City-St-Zip: PALM CITY, FL 34991

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: TERRY MANDODY

T

04/26/2010

Electronic Signature of Signing Officer or Director

Date