2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747795

FILED Mar 24, 2011 Secretary of State

Entity Name: TWIN RIVERS SADDLE CLUB, INC.

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

6650 S. KANNER HWY. 14100 SW CITRUS BLVD STUART, FL 34995 US INDIANTOWN, FL 34956 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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:

 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: STEPHANY FISH PRES 03/24/2011