

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 22, 2011
Secretary of State

DOCUMENT# 747795

Entity Name: TWIN RIVERS SADDLE CLUB, INC.**Current Principal Place of Business:**14100 SW CITRUS BLVD
INDIANTOWN, FL 34956 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 206
PALM CITY, FL 34991**New Mailing Address:****FEI Number:** 59-2578295**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FISH, STEPHANY
15711 91ST TERRACE NORTH
JUPITER, FL 33478 US**Name and Address of New Registered Agent:**

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: 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: RUSSELL, STUART R
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: STUART R RUSSELL

T

08/22/2011

Electronic Signature of Signing Officer or Director

Date