2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747795

FILED Aug 31, 2012 Secretary of State

Entity Name: TWIN RIVERS SADDLE CLUB, INC.

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

14100 SW CITRUS BLVD 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:

FARLEY, NICHOLE 1055 SE PONDEROSA LANE STUART, FL 34997 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:

Γitle: F

Name: FARLEY, NICHOLE

Address: 1055 SE PONDEROSA LANE

City-St-Zip: STUART, FL 34997

Title: VP

Name: SHARE, LINDA

Address: 400 SE ROGERS COURT City-St-Zip: STUART, FL 34994

Title: S

 Name:
 STEPHANOFF, KIM

 Address:
 3379 SW SUNSET TRACE CT

 City-St-Zip:
 PALM CITY, FL 34990

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 08/31/2012