2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763141

FILED Apr 26, 2009 Secretary of State

Entity Name: LAKE PADGETT ESTATES RIDING CLUB, INC.

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

22140 COLDSTREAM RD. 22140 COLDSTREAM RD

PO BOX 974 LAND O' LAKES, FL 34639 US

LAND O' LAKES, FL 34639 US

New Mailing Address: Current Mailing Address:

22140 COLDSTREAM RD. PO BOX 974

PO BOX 974 LAND O' LAKES, FL 34639 US LAND O' LAKES, FL 34639 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GERACE, EDWARD F., ESQ 215 E MÁDISON STREÉT, SUITE 616 TAMPA, FL 33602

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

CHATTERTON, JIM Name: Name: 3703 LAKE BREEZE Address: Address: City-St-Zip: LAND O LAKES, FL 34639 City-St-Zip:

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

SIMMONS, KATHY Name: MADDALONI, JODI Name: Address: 3638 GREATWOOD CT Address: P. O. BOX 974 City-St-Zip: LAND O LAKES, FL 34639 City-St-Zip: LAND O LAKES, FL 34639

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

CUNNINGHAM, CHERYL BODDIFORD, TOBIE Name: Name: 3604 LAKE BREEZE DR Address: Address: P.O. BOX 974

City-St-Zip: LAND O LAKES, FL 34639 City-St-Zip: LAND O LAKES, FL 34639

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

TOMLINSON, SUSAN Name: Name: TOMLINSON, SUSAN Address: 22032 DABLEY PL Address: 22032 DARLEY PL City-St-Zip: LAND O LAKES, FL 34639 City-St-Zip: LAND O LAKES, FL 34639

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

KAMINSKY, CLARE Name: Name: 3518 LAKE JOYCE DR Address: Address: City-St-Zip: LAND O LAKES, FL 34639 City-St-Zip:

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

SIMMONS, KATHY MORTON, DEBBIE Name: Name: Address: 3244 LAKE PADGETT DR Address: P.O. BOX 974

LAND O LAKES, FL 34639 LAND O LAKES, FL 34639 City-St-Zip: 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: SUSAN TOMLINSON Т 04/26/2009