2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763141

FILED Jun 16, 2010 Secretary of State

Entity Name: LAKE PADGETT ESTATES RIDING CLUB, INC.

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

22140 COLDSTREAM RD. LAND O' LAKES, FL 34639 US

Current Mailing Address: New Mailing Address:

PO BOX 974

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 MADISON STREET, SUITE 616 TAMPA, FL 33602 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: PRES

 Name:
 CHATTERTON, JIM

 Address:
 3703 LAKE BREEZE

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

Title: VP

Name: MADDALONI, JODI Address: P. O. BOX 974

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

Title: SEC

Name: SIMMONS, KATHY Address: P.O. BOX 974

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

Title: TREA

 Name:
 TOMLINSON, SUSAN

 Address:
 22032 DARLEY PL

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

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: SUSAN TOMLINSON TREA 06/16/2010