

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000002449

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE EQUESTRIAN CLUB HOLDING, LTD.

Current Principal Place of Business:

3401 EQUESTRIAN CLUB ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

3460 FAIRLANE FARMS ROAD # 15
WELLINGTON, FL 33414

Current Mailing Address:

3401 EQUESTRIAN CLUB ROAD
WELLINGTON, FL 33414

New Mailing Address:

3460 FAIRLANE FARMS ROAD # 15
WELLINGTON, FL 33414

FEI Number: 65-0736268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNEY, WILLIAM P
3401 EQUESTRIAN CLUB ROAD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

VARNEY, WILLIAM P
3460 FAIRLANE FARMS ROAD # 15
WELLINGTON, FL 33414 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: WILLIAM P VARNEY

04/29/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 871,500.00

Amount of Capital Contributions in Florida to date: 871,500.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: VARNEY, WILLIAM P
Address: 13840 FAIRLANE CT
City-St-Zip: WELLINGTON, FL 33414

Address:
City-St-Zip:

Document #:

Name: WEBER, HERBERT T
Address: 834 OYSTR LANE
City-St-Zip: LANTANA, FL 33462

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: WILLIAM P VARNEY

RD

04/29/2005

Electronic Signature of Signing General Partner

Date