2008 FOR PROFIT CORPORATION

changed, or on an attachment

SIGNATURE:

gress, with all other like empowered.

FILED **ANNUAL REPORT** Mar 10, 2008 08:00 A Secretary of State **DOCUMENT # H14626** 1. Entity Name DEVONWOOD FARMS AND HORSE CLUB. INC. Principal Place of Business Mailing Address 2518 ROUSE RD. 2518 ROUSE RD. ORLANDO, FL 32817 ORLANDO, FL 32817 03062008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2817241 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GARRETT, WENDY E PRES. 2518 ROUSE RD. ORLANDO, FL 32817 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agein SIGNATURE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITE GARRETT, WENDY E PRES. NAME 2518 ROUSE RD. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32817 TITLE U00000852413 03/26/08-80028-014 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS City-St-7IP TITLE NAME ... STREET ADDRESS CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if