

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007174

FILED
May 01, 2012
Secretary of State

Entity Name: AREA III SHETLAND MINIATURE HORSE CLUB, INC.

Current Principal Place of Business:

10780 N.E. 47TH AVE.
ANTHONY, FL 32617

New Principal Place of Business:

2774 172 ND ST
SUMMERFILED., FL 34491

Current Mailing Address:

10780 N.E. 47TH AVE.
ANTHONY, FL 32617

New Mailing Address:

2774 172 ND ST.
SUMMERFILED, FL 34491

FEI Number: 59-3695829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, HOWARD
10780 NE 47TH AVE
ANTHONY, FL 32617 US

Name and Address of New Registered Agent:

SNOW, MARK
2774 172 ND ST
SUMMERFILED, FL 34491 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: MARK A. SNOW

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TBOD
Name: SNOW, MARK
Address: 2774 172 ND ST
City-St-Zip: SUMMERFILED, FL 34491

Title: VPD
Name: KNOWLES, RHONDA A
Address: 660 PARK VALLEY CIRCLE
City-St-Zip: MINNEOLA, FL 34715

Title: BOD
Name: CIMIOTTA, RUTHANNE
Address: 4251 S.E. 150TH ST
City-St-Zip: SUMMERFIELD, FL 34491

Title: ABOD
Name: BUONO, PATRICIA
Address: 9601 137 N.W. AVE
City-St-Zip: MORRISTON, FL 32668

Title: SBOD
Name: SNOW, CATHY
Address: 2774. 172 ND ST.
City-St-Zip: SUMMERFILED, FL 34491

Title: TBOD
Name: HOULE, STEPHEN F
Address: 4251 S.E. 150 TH. ST.
City-St-Zip: SUMMERFIELD, FL 34491

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: STEPHEN F. HOULE

TBOD

05/01/2012

Electronic Signature of Signing Officer or Director

Date