2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008737

FILED Mar 30, 2004 Secretary of State

Entity Name: PALM BEACH RANCHETTES HORSE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 9230 PALOMINO DR 8333 BOWIE WAY LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 **Current Mailing Address: New Mailing Address:** 9230 PALOMINO DR 8333 BOWIE WAY LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 FEI Number: 68-0490754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CLARK, LOUISE WATRY, THERESA 8333 BOWIE WAY 9230 PÁLOMINO DR LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 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: THERESA WATRY 03/30/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ONORATI, JUDY Name: Name: 3392 CUSTER AVE Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: P/D () Delete Title: (X) Change () Addition CLARK, LOUISE Name: WATRY, THERESA Name: Address: 9230 PALOMINO DR Address: 8333 BOWIE WAY City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467 Title: V/D () Delete Title: (X) Change () Addition ROLFES, KIMBERLY Name: ROLFES, KIMBERLY Name: 8363 BOWIE WAY Address: Address: 8363 BOWIE WAY City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467 Title: (X) Delete Title: () Change () Addition Name: DEOLIVERIA, VIRGIL Name: 9185 PALOMINO DR Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: Title: () Delete () Change () Addition FLOYD, KRISTIN Name: Name: 9068 PINION DR Address: Address: LAKE WORTH, FL 33467 City-St-Zip: 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 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: THERESA WATRY P 03/30/2004