2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000618

FILED Jan 29, 2010 Secretary of State

Entity Name: BLACKWATER SADDLE CLUB, INC.

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

9153 SINGLE TREE ROAD 7999 BENEVA ROAD MILTON, FL 32583 MILTON, FL 32583

Current Mailing Address: New Mailing Address:

P.O.BOX 291 MILTON, FL 32572

FEI Number: 59-3733010 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:

RICHARDSON, WILLIAM
9153 SINGLE TREE ROAD
MILTON, FL 32583 US
HOYT, BRITTANY L
212 HAWSEY LN.
MILTON, FL 32570 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: BRITTANY L HOYT 01/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HANCOCK, DAVID Address: 7999 BENEVA ROAD City-St-Zip: MILTON, FL 32583

Title: VP

Name: FLANNIGAN, CHRIS Address: 9716 REDLAND LN. City-St-Zip: MILTON, FL 32583

Title:

Name: HOYT, BRITTANY L Address: 212 HAWSEY LN City-St-Zip: MILTON, FL 32570

Title: 5

Name: ANDERSON, JENNIFER Address: 6750 TRAMMEL DRIVE City-St-Zip: MILTON, FL 32583

Title:

Name: SHAW, LEE

Address: 8791 HICKORY HAMMOCK RD

City-St-Zip: MILTON, FL 32583

Title: [

Name: MORAN, JERRY
Address: 6697 SHAGGY OAKS
City-St-Zip: MILTON, FL 32583

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: BRITTANY L HOYT T 01/29/2010