

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 21, 2010
Secretary of State**

DOCUMENT# N02000000618

Entity Name: BLACKWATER SADDLE CLUB, INC.**Current Principal Place of Business:**7999 BENEVA ROAD
MILTON, FL 32583**New Principal Place of Business:****Current Mailing Address:**P.O.BOX 291
MILTON, FL 32572**New Mailing Address:****FEI Number:** 59-3733010**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOYT, BRITTANY L
212 HAWSEY LN.
MILTON, FL 32570 US**Name and Address of New Registered Agent:**HANCOCK, MICHEAL
7999 BENEVA ROAD
MILTON, FL 32583 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: MICHEAL HANCOCK

07/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANCOCK, MICHEAL
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: D
Name: SHAW, LEE
Address: 8791 HICKORY HAMMOCK RD
City-St-Zip: MILTON, FL 32583

Title: D
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: MICHEAL HANCOCK

P

07/21/2010

Electronic Signature of Signing Officer or Director

Date