2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000000618

FILED Jan 05, 2012 Secretary of State

Entity Name: BLACKWATER SADDLE CLUB, INC.

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

7999 BENEVA ROAD 8600 BOBBY BROWN ROAD MILTON, FL 32583 US

Current Mailing Address: New Mailing Address:

P.O.BOX 291 P.O.BOX 291

MILTON, FL 32572 MILTON, FL 32572 US

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:

HANCOCK, MICHEAL FRITTER, WILLIAM C JR
7999 BENEVA ROAD 1500 CLEAR SPRINGS ROAD
MILTON, FL 32583 US LAUREL HILL, FL 32567 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: WILLIAM FRITTER, JR. 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: FRITTER, WILLIAM C JR
Address: 1500 CLEAR SPRINGS ROAD
City-St-Zip: LAUREL HILL, FL 32567 US

Title: VP

Name: ANDERSON, RICHARD C Address: 6750 TRAMMEL DRIVE City-St-Zip: MILTON, FL 32570 US

Title:

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

Title:

Name: ANDERSON, JENNIFER T Address: 6750 TRAMMEL DRIVE City-St-Zip: MILTON, FL 32570 US

Title:

Name: SHAW, LEE

Address: 8791 HICKORY HAMMOCK ROAD

City-St-Zip: MILTON, FL 32583 US

Title: [

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

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: JENNIFER ANDERSON S 01/05/2012