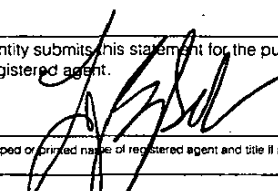
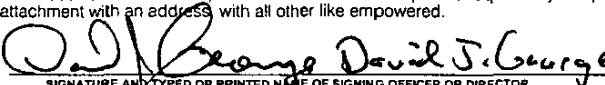


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2006 8:00 am
Secretary of State

02-23-2006 90018 038 ****61.25

DOCUMENT # N02000002761 1. Entity Name WELLINGTON EQUESTRIAN CLUB MASTER ASSOCIATION, INC.					
Principal Place of Business 12534 WILES ROAD POMPANO BEACH, FL 33076			Mailing Address 12534 WILES ROAD POMPANO BEACH, FL 33076		
2. Principal Place of Business Suite, Apt. #, etc. G.R.S. MANAGEMENT ASSOCIATES, INC. 3900 WOODLAKE BLVD. SUITE 309 LAKE WORTH, FL 33463		3. Mailing Address G.R.S. MANAGEMENT ASSOCIATES, INC. 3900 WOODLAKE BLVD. SUITE 309 LAKE WORTH, FL 33463			
City & State LAKE WORTH, FL 33463		City & State LAKE WORTH, FL 33463		01272006 Chg-NP CR2E037 (11/05)	
Zip 33463		Country USA		4. FEI Number NOT APPLICABLE	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent LEOPOLD, KAREN S 20801 BISCAYNE BLVD SUITE 501 AVENTURA, FL 33180			7. Name and Address of New Registered Agent N S Larry E. Schner, P.A. 750 S. Dixie Highway Boca Raton, FL 33432 C		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  DATE Feb 15, 2006 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PALMER, MICHAEL B 154 NE 41ST STREET SUITE 1 MIAMI, FL 33137 ☒ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT GOMEZ, AL 825 CORAL RIDGE DR. CORAL SPRINGS, FL 33071 ☒ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS MARGOLIS, STEVE 825 CORAL RIDGE DR. CORAL SPRINGS, FL 33071 ☒ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE:  2/8/06 (561) 750-3000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

40017137

DOC# N02000002761

WELLINGTON EQUESTRIAN CLUB MASTER

ADD PD
GREENBERG, STEVEN
12549 EQUINE LANE
WELLINGTON, FL 33414

ADD SD
BLUM, JEFFREY
12401 EQUINE LANE
WELLINGTON, FL 33414

ADD TD
GEORGE, DAVID
12498 EQUINE LANE
WELLINGTON, FL 33414