

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 02, 2012
Secretary of State

DOCUMENT# N02000002761

Entity Name: WELLINGTON EQUESTRIAN CLUB MASTER ASSOCIATION, INC.**Current Principal Place of Business:**12501 EQUINE LANE
WELLINGTON, FL 33414 US**New Principal Place of Business:****Current Mailing Address:**C/O BRISTOL MANAGEMENT SVC INC
1930 COMMERCE LANE STE 1
JUPITER, FL 33458**New Mailing Address:****FEI Number:** 46-0491332**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRISTOL MANAGEMENT SVC INC
1930 COMMERCE LANE #1
JUPITER, FL 33458 US**Name and Address of New Registered Agent:**COPPLE, RYAN S
601 HERITAGE DRIVE
STE 228
JUPITER, FL 33458 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: RYAN S COPPLE

09/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S/T
Name: MAROTTA, JOSEPH A
Address: 1930 COMMERCE LANE
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: EWOLDT, ERIC
Address: 1930 COMMERCE LANE
City-St-Zip: JUPITER, FL 33458

Title: P
Name: PASSEGGIATA, JOHN
Address: 1930 COMMERCE LANE
City-St-Zip: JUPITER, FL 33458

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: JOSEPH MAROTTA

S/T

09/02/2012

Electronic Signature of Signing Officer or Director

Date