2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000719

FILED Apr 30, 2007 Secretary of State

Entity Name: EQUESTRIAN PROFESSIONAL CENTER OWNERS' ASSOCIATION, INC.

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

12709 TAMIAMI TR EAST 999 BRIARWOOD BLVD. NAPLES, FL 34113 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

12709 TAMIAMI TR EAST 999 BRIARWOOD BLVD. NAPLES, FL 34113 NAPLES, FL 34104

FEI Number: 20-0982934 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:

COLLIER ASSOCIATION MANAGEMENT
12709 TAMIAMI TR EAST
NAPLES, FL 34113 US

COLLIER ASSOCIATION MANAGEMENT
999 BRIARWOOD BLVD.
NAPLES, FL 34104 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: 04/30/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 RICHARDT, HALMUT A
 Name:
 RICHARDT, HELMUT A

 Address:
 12810 TAMIAMI TRAIL NORTH
 Address:
 12810 TAMIAMI TRAIL NORTH

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

Title: T () Delete Title: () Change () Addition

 Name:
 LIMBACH, JOHN
 Name:

 Address:
 2347 GULFSHORE BLVD NORTH
 Address:

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

Name: SEFNIVAISON, K. Name: SRINIVAISEN, K.

Address: 1829 IMPERIAL COLF COURSE BLVD Address: 1829 IMPERIAL COLF COURSE BLVD

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RICHARDT HELMUT P 04/30/2007