2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000719

FILED Apr 26, 2012 Secretary of State

Date

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

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

3400 TAMIAMI TRAIL NORTH SUITE 302 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

3400 TAMIAMI TRAIL NORTH SUITE 302 NAPLES, FL 34103

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
999 BRIARWOOD BLVD.
NAPLES, FL 34104 US

COLLIER ASSOCIATION MANAGEMENT
3400 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 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: 04/26/2012

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Γitle: D

Name: SRINIVASAN, K

Address: 4099 TAMIAMI TRL N STE 200

City-St-Zip: NAPLES, FL 34103

Title: P

Name: CARLSON, MARIE

Address: 12276 TAMIAMI TRAIL EAST

City-St-Zip: NAPLES, FL 34113

Title: ST

Name: MILLER, DARIN

Address: 12264 TAMIAMI TRAIL EAST

City-St-Zip: NAPLES, FL 34113

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: KEITH TOMPKINS PM 04/26/2012