2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007023

Apr 24, 2010 Secretary of State

Entity Name: FLORIDA PONY OF THE AMERICAS CLUB, INC.

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

24013 RANCH RD. ASTATULA, FL 34705

Current Mailing Address: New Mailing Address:

24013 RANCH RD ASTATULA, FL 34705

FEI Number: 20-1945067 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:

SINES, ERICKA 24013 RANCH RD ASTATULA, FL 34705

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

SINES, ERICKA Name: Address: 24013 RANCH RD. City-St-Zip: ASTATULA, FL 34705

Title:

Name: RANDOLPH, GERRI Address: 590 N LAKE PLEASANT ROAD

City-St-Zip: APOPKA, FL 32703

Title:

SWEET, KATIE Name:

511 LUCKY WORLD DRIVE Address: City-St-Zip: DAVENPORT, FL 33897

Title:

Name: KEEN, TRACY 3500 SE HANSEL AVE Address: City-St-Zip: ARCADIA, FL 34266

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: ERICKA SINES MS 04/24/2010