2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007023

FILED Apr 15, 2011 Secretary of State

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

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

24013 RANCH RD. 24013 RANCH RD

ASTATULA, FL 34705 ASTATULA, FL 34705 00

Current Mailing Address: New Mailing Address:

24013 RANCH RD 24013 RANCH RD.

ASTATULA, FL 34705 ASTATULA, FL 34705 00

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:

Title: D

Name: SINES, ERICKA
Address: 24013 RANCH RD.
City-St-Zip: ASTATULA, FL 34705 00

Title: D

 Name:
 RANDOLPH, GERRI

 Address:
 590 N LAKE PLEASANT ROAD

 City-St-Zip:
 APOPKA, FL 32703 00

Title: D

Name: ZIMMERMANN, DONNA
Address: 10325 GEORGE SMITH RD
City-St-Zip: LITHIA, FL 33547 00

Title:

 Name:
 KEEN, TRACY

 Address:
 3500 SE HANSEL AVE

 City-St-Zip:
 ARCADIA, FL 34266 00

Title:

Name: ZIMMERMANN, BRITTANY Address: 439 CORBETT RD City-St-Zip: LITHIA, FL 33547 00

Title: [

 Name:
 SINES, JESSICA

 Address:
 24013 RANCH RD

 City-St-Zip:
 ASTATULA, FL 34705

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 D 04/15/2011