2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005811

FILED Jan 12, 2011 Secretary of State

Entity Name: SOUTHERN STAR STABLES HOMEOWNER'S ASSOCIATION, INC.

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

2750 SW EDGARCE ST. PORT ST LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

2750 SW EDGARCE ST. PORT ST LUCIE, FL 34953

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARRELL, RICKEY L 1595 SE PORT ST LUCIE BLVD PORT ST LUCIE, FL 34952 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:

Γitle: DP

Name: STEELE, TRACY

Address: 2750 SW EDGARCE STREET City-St-Zip: PORT ST LUCIE, FL 34953

Title: DS

Name: STEELE, DEBRA A Address: 2750 SW EDGARCE STREET

City-St-Zip: PORT ST LUCIE, FL 34953

Title: DT

Name: STEELE, RAYMOND F
Address: 2750 SW EDGARCE STREET
City-St-Zip: PORT ST LUCIE, FL 34953

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: TRACY D STEELE DP 01/12/2011