2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008652

FILED Jan 06, 2011 Secretary of State

Entity Name: EQUESTRIAN PARC AT HIGHWOODS PRESERVE CONDOMINIUM ASSOCIATION, INC.

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

18201 HIGHWOODS PRESERVE PKWY TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

18201 HIGHWOODS PRESERVE PKWY TAMPA, FL 33647

FEI Number: 20-5000189 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:

ZARETSKY, LOUIS D ESQ. 555 NE 15 ST STE 100 MIAMI, FL 33132 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: PD

Name: POYASTRO, MIGUEL
Address: 9361 FONTAINEBLEAU BLVD

City-St-Zip: MIAMI, FL 33172

Title: STD

Name: MONDRAGON, INGRIS
Address: 9361 FONTAINEBLEAU BLVD

City-St-Zip: MIAMI, FL 33172

Title: AL

Name: ZAYAT, SAUL

Address: 9361 FONTAINEBLEAU BLVD

City-St-Zip: MIAMI, FL 33172

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: MIGUEL POYASTRO PRES 01/06/2011