

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 03, 2011
Secretary of State

DOCUMENT# N05000010335

Entity Name: EQUUS EQUESTRIAN CENTER CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**6835 VIENTO WAY
BOCA RATON, FL 33433**New Principal Place of Business:**11198 POLO CLUB ROAD
WELLINGTON, FL 33414**Current Mailing Address:**6835 VIENTO WAY
BOCA RATON, FL 33433**New Mailing Address:**11198 POLO CLUB ROAD
WELLINGTON, FL 33414**FEI Number:** 20-8485211**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCHULTZ, STANLEY
6835 VIENTO WAY
BOCA RATON, FL 33433 US**Name and Address of New Registered Agent:**GALLE, CRAIG ESQ.
11198 POLO CLUB ROAD
WELLINGTON, FL 33414 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: CRAIG GALLE, ESQ

06/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STRAUB, GLENN
Address: 11198 POLO CLUB ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: TD
Name: LORDI, TARA
Address: 11198 POLO CLUB ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: SD
Name: STRAUB, KELLY
Address: 11198 POLO CLUB ROAD
City-St-Zip: WELLINGTON, FL 33414

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: KELLY M STRAUB

SD

06/03/2011

Electronic Signature of Signing Officer or Director

Date