

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006925

FILED
Apr 30, 2008
Secretary of State

Entity Name: ROYAL SPRINGS EQUESTRIAN ESTATES OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12535 ORANGE DRIVE SUITE 615
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12535 ORANGE DRIVE SUITE 615
DAVIE, FL 33330

New Mailing Address:

FEI Number: 84-1724693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRO HORIZON PROPERTIES INC
12535 ORANGE DRIVE SUITE 615
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

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 () Delete
Name: LARUSSO, RICHARD
Address: 12535 ORANGE DRIVE SUITE 615
City-St-Zip: DAVIE, FL 33330

Title: D () Delete
Name: METRO HORIZON PROPER, TIES INC
Address: 12535 ORANGE DRIVE SUITE 615
City-St-Zip: DAVIE, FL 33330

Title: T () Delete
Name: METRO HORIZON PROPER, TIES INC
Address: 12535 ORANGE DRIVE SUITE 615
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD LARUSSO

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date