

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007212

FILED
Apr 27, 2009
Secretary of State

Entity Name: EQUESTRIAN SPRINGS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

150 S.E. 2ND AVENUE
SUITE 1002
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 S.E. 2ND AVENUE
SUITE 1002
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-0601369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IBCFIDUCIARY INC
100 S.E. 2ND STREET
SUITE 2222-A
MIAMI, FL 33131 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: PSD () Delete
Name: NUH, AL
Address: 150 S.E. 2ND STREET, SUITE 1002
City-St-Zip: MIAMI, FL 33131

Title: VS () Delete
Name: SMEJDA, LUCIUS
Address: 150 S.E. 2ND STREET, SUITE 1002
City-St-Zip: MIAMI, FL 33131

Title: ST () Delete
Name: SMEJDA, H.
Address: 150 S.E. 2ND STREET, SUITE 1002
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDAS (X) Change () Addition
Name: NUH, AL
Address: 150 S.E. 2ND STREET, SUITE 1002
City-St-Zip: MIAMI, FL 33131

Title: VPDS (X) Change () Addition
Name: SMEJDA, LUCIUS
Address: 150 S.E. 2ND STREET, SUITE 1002
City-St-Zip: MIAMI, FL 33131

Title: DT (X) Change () Addition
Name: SMEJDA, H.
Address: 150 S.E. 2ND STREET, SUITE 1002
City-St-Zip: MIAMI, FL 33131

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: LUCIUS SMEJDA

VPDS

04/27/2009

Electronic Signature of Signing Officer or Director

Date