2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008771

FILED Apr 18, 2011 Secretary of State

Entity Name: SOUTH FLORIDA HORSE SHOW ASSOCIATION, INC.

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

7900 SW 40TH STREET TROPICAL PARK MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

PO BOX 901913 HOMESTEAD, FL 33090

FEI Number: 94-3462224 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:

MARLEY, FRANK E III 3450 LAKESIDE DRIVE SUITE 110 MIRAMAR, FL 33027 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.

III the State of Florid

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FRIES, DONNA Address: 6601 SW 62 COURT City-St-Zip: MIAMI, FL 33143

Title: VP

Name: MILHET, GEORGINA L Address: 5435 SW 110 COURT City-St-Zip: MIAMI, FL 33165

Title: S

Name: BOWDEN, CHRISTINA Address: 20292 SW 321 STREET City-St-Zip: HOMESTEAD, FL 33030

Title: TREA

 Name:
 FURTON, DEBORAH

 Address:
 26250 SW 194 AVENUE

 City-St-Zip:
 HOMESTEAD, FL 33031

Title: CS

Name: MILHET, GEORGINA L Address: 5435 SW 110 COURT City-St-Zip: MIAMI, FL 33165

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: DONNA FRIES PRES 04/18/2011