2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 11, 2011
Secretary of State

DOCUMENT# N08000008771

Entity Name: SOUTH FLORIDA HORSE SHOW ASSOCIATION, INC.

Current Principal Place of Business:

7900 SW 40TH STREET
TROPICAL PARK
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

PO BOX 901913
HOMESTEAD, FL 33090

New Mailing Address:

FEI Number: 94-3462224 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARLEY, FRANK E III
3450 LAKESIDE DRIVE
SUITE 110
MIRAMAR, FL 33027 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: PRES
Name: FRIES, DONNA
Address: 6601 SW 62 CT
City-St-Zip: MIAMI, FL 33143

Title: CS
Name: ZELMAN, LUCY
Address: 11440 SW 102 CT
City-St-Zip: MIAMI, FL 33176

Title: S
Name: VINA, MARILYN
Address: 8777 SW 76 ST
City-St-Zip: MIAMI, FL 33173

Title: TREA
Name: GONZALEZ, STACY
Address: 23631 SW 142 AVE
City-St-Zip: HOMESTEAD, FL 33032

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 09/11/2011

Electronic Signature of Signing Officer or Director — Date