

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 11, 2012
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: BOWDEN, CHRISTINA
Address: 20292 SW 321 ST
City-St-Zip: HOMESTEAD, FL 33130

Title: VP/S
Name: CARR, MARJORIE
Address: PO BOX 700075
City-St-Zip: MIAMI, FL 33170

Title: TRES
Name: FRIES, DONNA
Address: 6601 SW 62 CT
City-St-Zip: SOUTH MIAMI, FL 33143

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

TRES

09/11/2012

Electronic Signature of Signing Officer or Director

Date