

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004007

FILED
Apr 29, 2011
Secretary of State

Entity Name: PINEMEADOW EQUINE TRUST STABLES, INC.

Current Principal Place of Business:

18251 THREE B FARM ROAD
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

18251 THREE B FARM ROAD
ESTERO, FL 33928

New Mailing Address:

21 ISLE OF VENICE DRIVE
APT 2
FORT LAUDERDALE, FL 33301

FEI Number: 26-4746265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JAMES L
8191 COLLEGE PARKWAY SUITE 204
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

SEMON, JULIA M
21 ISLE OF VENICE DRIVE
APART 2
FORT LAUDERDALE, FL 33301 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.

SIGNATURE: JULIA M. SEMON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SEMON, RICHARD A
Address: 21 ISLE OF VENICE DRIVE APT. 2
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: STD
Name: SEMON, JULIA M
Address: 21 ISLE OF VENICE DR. APT. 2
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D
Name: BOYD, CATHERINE
Address: 7565 GARRY RD.
City-St-Zip: FT MYERS, FL 33967

Title: D
Name: CHEATHAM, BRYNA
Address: 18574 OLIVER RD.
City-St-Zip: FORT MYERS, FL 33967

Title: D
Name: FRAIOLI, TERESA K
Address: 5651 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: RICHARD A SEMON

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date