2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008901

FILED Apr 21, 2011 Secretary of State

Entity Name: WICKHAM PARK EQUINE CLUB, INC.

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

4505 ELDORADO WAY

MELBOURNE, FL 32934

2600 WASHINGTONIA DR
MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

4505 ELDORADO WAY

MELBOURNE, FL 32934

2600 WASHINGTONIA DR
MELBOURNE, FL 32934

MELBOURNE, FL 32934

FEI Number: 27-0940033 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:

ALTERMAN, VICTORIA

504 BAY CIRCLE

2543 EMPIRE AVE

ANDIAN HARROUR PEACH EL 20027

INDIAN HARBOUR BEACH, FL 32937 US MELBOURNE, FL 32937 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: SCOTT BORTZNER 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: GILMAN, SUE
Address: 423 DUNBAR AVE NE
City-St-Zip: PALM BAY, FL 32907

Title: D

Name: ROBERTSON, DANA
Address: 2600 WASHINGTONIA DR
City-St-Zip: MELBOURNE, FL 32937

Title: D

 Name:
 BORTZNER, SCOTT

 Address:
 2543 EMPIRE AVE

 City-St-Zip:
 MELBOURNE, FL 32934

Title: [

 Name:
 OTTEN, LORI

 Address:
 4051 ESTANCIA WAY

 City-St-Zip:
 MELBOURNE, FL 32934

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: SCOTT BORTZNER D 04/21/2011