2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004398

Mar 31, 2012 4398 Secretary of State

Entity Name: RIDING STAR RANCH, INC.

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

31600 BERMONT RD. 7701 CLEVELAND DR.

PUNTA GORDA, FL 33982 US PUNTA GORDA, FL 33982 US

Current Mailing Address: New Mailing Address:

7701 CLEVELAND DR.

PUNTA GORDA, FL 33982 US

FEI Number: 27-2486657 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:

WITHROW, MEGAN B ESQ 122 NESBIT STREET SUITE 113 PUNTA GORDA, FL 33950 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SCHMERTMANN, DAWN M
Address: 7701 CLEVELAND DR.
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: BOD

Name: TARA, TEDDER

Address: 211 CHERRY GROVE CHURCH RD. City-St-Zip: MORAVIAN FALLS, NC 28654 US

Title: BOD

 Name:
 SCOTT, STEELE

 Address:
 1275 SUNBURY DR

 City-St-Zip:
 FT MYERS, FL 33901 US

Title: SEC

Name: LINDA, BEZUYEN Address: 2484 BEEF RD

City-St-Zip: NORTH PORT, FL 34286 US

Title: BOD

Name: KAREN, DEPUE Address: 6195 LA PORTE TER.

City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: TRES

 Name:
 PAMELA, BRUNDERMAN

 Address:
 3100 HARBOR BLVD. APT 310

 City-St-Zip:
 PORT CHARLOTTE, FL 33952 US

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: DAWN SCHMERTMANN PRES 03/31/2012

FILED