2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009604

FILED Apr 14, 2012 Secretary of State

Entity Name: CHARLOTTE COUNTY SPECIAL EQUESTRIANS, INC.

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

24438 NOVA LANE 3644 DELOR AVENUE PORT CHARLOTTE, FL 33980 NORTH PORT, FL 34286

Current Mailing Address: New Mailing Address:

24438 NOVA LANE 3644 DELOR AVENUE PORT CHARLOTTE, FL 33980 NORTH PORT, FL 34286

FEI Number: 27-4702939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTRONOVA, KATHARINE M
24438 NOVA LANE
PORT CHARLOTTE, FL 33980 US
TRICARICO, DELORES
3644 DELOR AVENUE
NORTH PORT, FL 34286 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: DELORES TRICARICO 04/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: EDIR

Name: TRICARICO, DELORES
Address: 3644 DELOR AVENUE
City-St-Zip: NORTH PORT, FL 34286

Title: PRES

Name: BLANKENSHIP, TORI
Address: 7783 SADDLE CREEK TRAIL
City-St-Zip: SARASOTA, FL 34241

 Title:
 TRES

 Name:
 LOYD, CARLY

 Address:
 646 LINDEN ROAD

 City-St-Zip:
 VENICE, FL 34293

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: DELORES TRICARICO EDIR 04/14/2012