

N1100009680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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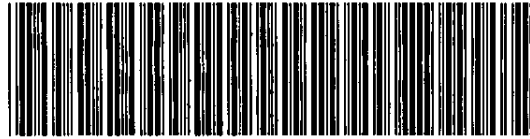
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 28 2016  
C. CARROTHERS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Prospect Riding Center Inc.
2. The principal office address: 34250 SR 70 E  
Myakka City, FL 34251
3. The mailing address (if different): PO Box 424  
Myakka City, FL 34251
4. Date of incorporation/qualification: 10/6/2011 Document number: N1100009630
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)  
Todd D. Kaplan Esq.  
8470 Enterprise Circle Suite 201  
Bradenton, FL 34202

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Susan Tambone  
34250 SR 70 East  
P.O. Box NOT acceptable  
Myakka City, FL 34251

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

MaryAnn Romanello  
Signature of an officer or director

MaryAnn Romanello Director  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Susan A. Tambone  
Signature of Registered Agent

3.9.16  
Date

If signing on behalf of an entity:

Susan A. Tambone  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (03/12)

OFFICE OF THE  
CLERK OF THE  
FLORIDA DEPARTMENT OF  
STATE  
TALLAHASSEE, FL 32314

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