

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22234

FILED
Mar 18, 2011
Secretary of State

Entity Name: PALM BEACH DRESSAGE DERBY, INC.

Current Principal Place of Business:

NO. 10 CYPRESS GROVE LANE
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

10 CYPRESS GROVE LANE
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

1420 S. LIVERNOIS
ROCHESTER, MI 48307 US

New Mailing Address:

FEI Number: 59-2028259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCPHAIL, WALTER S
50 BLOSSOM WAY
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: DP
Name: MCPHAIL, MARY ANNE
Address: 50 BLOSSOM WAY
City-St-Zip: PALM BEACH, FL 33480 US

Title: DS
Name: MCPHAIL, WALTER S
Address: 50 BLOSSOM WAY
City-St-Zip: PALM BEACH, FL 33480 US

Title: DT
Name: SCERBO, FRANK
Address: 1420 SOUTH LIVERNOIS
City-St-Zip: ROCHESTER HILLS, MI 48307 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: FRANK A. SCERBO

DT

03/18/2011

Electronic Signature of Signing Officer or Director

Date