2005 NOT-FOR-PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED ANNUAL REPORT May 02, 2005 08:00 AN DOCUMENT # N26486 **Secretary of State** 1. Entity Name THE EQUESTRIAN CLUB PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 3150 HICKSTEAD PLACE 3150 RICKSTEAD PLACE WEST PALM BEACH, FL 33414 WEST PALM BEACH, FL 33414 04292005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0069584 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KERRY R. SCHWENCKE, ESQUIRE DO NOT WRITE 1209 NORTH OLIVE AVENUE WEST PALM BEACH, FL 33401 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE P/D NAME HOOKER, TIMOTHY I. STREET ADDRESS 3150 HICKSTEAD PLACE CITY-ST-ZIP WEST PALM BEACH, FL 33414 U00000355292 05/03/05-80141-015 61.25 TITLE VD NAME LINDNER, CRAIG S STREET ADDRESS ONE EAST FOURTH STREET CITY-ST-ZIP CINCINNATI, OH 45202 TITLE NAME GOODMAN, JOAN STREET ADDRESS 777 SO FLAGLER DR, SUITE 1106 DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TimoThy I Hooker DALAME OF SIGNING OFFICER OR DIRECTOR