

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26486

FILED
Mar 31, 2009
Secretary of State

Entity Name: THE EQUESTRIAN CLUB PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3150 HICKSTEAD PLACE
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

3150 HICKSTEAD PLACE
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 65-0069584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERRY R. SCHWENCKE, ESQUIRE
1209 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HOOKE, TIMOTHY I P/D
3150 HICKSTEAD PL
WELLINGTON, FL 33414 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: TIMOTHY I HOOKER

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HOOKE, TIMOTHY I.
Address: 3150 HICKSTEAD PLACE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VD () Delete
Name: LINDNER, CRAIG S
Address: ONE EAST FOURTH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: VTD () Delete
Name: GOODMAN, JOAN
Address: 777 SO FLAGLER DR, SUITE 1106
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY I HOOKER

P/D

03/31/2009

Electronic Signature of Signing Officer or Director

Date