

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27717

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: EAGLE ROCK EQUESTRIAN CLUB, INC.

## Current Principal Place of Business:

1 WINCHESTER RD  
ORMOND BEACH, FL 32174

## New Principal Place of Business:

2021 HUNTER ROAD  
BUNNELL, FL 32110

## Current Mailing Address:

1 WINCHESTER RD  
ORMOND BEACH, FL 32174

## New Mailing Address:

PO BOX 1868  
BUNNELL, FL 32110

FEI Number: 26-4088787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TYLER-MOORE, KATHRYN  
18 REMINGTON RD  
ORMOND BEACH, FL 32174 US

## Name and Address of New Registered Agent:

MCLAUGHLIN, JEANETTE  
2021 HUNTER ROAD  
BUNNELL, FL 32110 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: JEANETTE MCLAUGHLIN

04/08/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: GIPSON, ALICE  
Address: 2675 S DAYTONA AVE  
City-St-Zip: FLAGLER BEACH, FL 32136

Title: T ( ) Delete  
Name: MOORE, KITTY  
Address: 18 REMINGTON ROAD  
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP ( ) Delete  
Name: BATT, RON  
Address: 282 CR 2006 EAST  
City-St-Zip: BUNNELL, FL 32110

Title: P ( ) Delete  
Name: BEAUDET, DEBBIE  
Address: 2960 HICKORY ST  
City-St-Zip: BUNNELL, FL 32110

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: PICAULT, JOANIE  
Address: 25 WINCHESTER ROAD  
City-St-Zip: ORMOND BEACH, FL 32174

Title: T (X) Change ( ) Addition  
Name: MCLAUGHLIN, JEANETTE  
Address: 2021 HUNTER ROAD  
City-St-Zip: BUNNELL, FL 32110

Title: VP (X) Change ( ) Addition  
Name: BEAUDET, DEBBIE  
Address: 2960 HICKORY STREET  
City-St-Zip: BUNNELL, FL 32110

Title: P (X) Change ( ) Addition  
Name: BATT, RONALD E  
Address: 282 CR 2006  
City-St-Zip: BUNNELL, FL 32110

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: JEANETTE MCLAUGHLIN

T

04/08/2009

Electronic Signature of Signing Officer or Director

Date