

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36359

FILED
Apr 22, 2009
Secretary of State

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

Current Principal Place of Business:

G.R.S MANAGEMENT ASSOCIATES, INC
3900 WOODLAKE BLVD STE 309
LAKE WORTH, FL 33483 US

New Principal Place of Business:

C/O WELLINGTON MANAGEMENT, INC.
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414 US

Current Mailing Address:

G.R.S MANAGEMENT ASSOCIATES, INC
3900 WOODLAKE BLVD STE 309
LAKE WORTH, FL 33483 US

New Mailing Address:

C/O WELLINGTON MANAGEMENT, INC.
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414 US

FEI Number: 65-0069584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, JAY S
3300 PGA BLVD., STE 530
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

NEWSOME, JOHN
3461-B FAIRLANE FARMS RD
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: JOHN NEWSOME

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MONTGOMERY, CAROL A
Address: 14159 CALYPSO LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VD () Delete
Name: HOOKER, TIMOTHY
Address: 14239 CALYPSO LANE
City-St-Zip: WELLINGTON, FL 33414

Title: SD () Delete
Name: COYNE, KATHRYN
Address: 14264 STROLLER WAY
City-St-Zip: WELLINGTON, FL 33414

Title: PD () Delete
Name: WARD, EVANS
Address: 3660 JAPPELOUP LANE
City-St-Zip: WELLINGTON, FL 33414

Title: TD () Delete
Name: REMINGTON, EDWARD
Address: 14229 CALYPSO LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: SIROTA, LYNDIA
Address: 3678 TOUCH OF CLASS CT.
City-St-Zip: WELLINGTON, FL 33414 US

Title: TRES (X) Change () Addition
Name: HOOKER, TIMOTHY
Address: 14239 CALYPSO LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: PATTERSON, DIANE
Address: 3500 AMBASSADOR RD.
City-St-Zip: WELLINGTON, FL 33414

Title: PRES (X) Change () Addition
Name: WARD, EVANS
Address: 3660 JAPPELOUP LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: REMINGTON, EDWARD
Address: 14229 CALYPSO LANE
City-St-Zip: WELLINGTON, FL 33414

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: EVANS WARD

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date