2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36359

FILED Mar 22, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

C/O GRS MANAGEMENT ASSOCIATES, INC 3900 WOODLAKE BLVD SUITE 309 LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

C/O GRS MANAGEMENT ASSOCIATES, INC 3900 WOODLAKE BLVD SUITE 309 LAKE WORTH, FL 33463 US

FEI Number: 65-0069584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUPARDO, MATTHEW F ESQ DANIELS, STEVEN L 685 ROYAL PALM BEACH BLVD. 515 N. FLAGLER DRIVE SUITE 104 SUITE 600

ROYAL PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33401 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: STEVEN L. DANIELS 03/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SIROTA, LYNDA

Address: 3678 TOUCH OF CLASS CT. City-St-Zip: WELLINGTON, FL 33414 US

Title: VP&T

Name: PATTERSON, DIANE
Address: 3500 AMBASSADOR RD
City-St-Zip: WELLINGTON, FL 33414 US

Title: S

 Name:
 COYNE, KATE

 Address:
 14264 STROLLER WAY

 City-St-Zip:
 WELLINGTON, FL 33414 US

Title: [

Name: WARD, EVANS

Address: 3660 JAPPELOUP LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title:

Name: GARSON, NONA

Address: 3540 AMBASSADOR ROAD City-St-Zip: WELLINGTON, FL 33414 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: LYNDA SIROTA P 03/22/2012