2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45797

FILED Jan 13, 2009 Secretary of State

Entity Name: CLEARWATER HORSESHOE CLUB, INC.

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

2291 GULF TO BAY BLVD 1326 S MARTIN LUTHER KING JR AVE

LOT 213 CLEARWATER, FL 33756 CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

2291 GULF TO BAY BLVD 7302 BROOKVIEW CIRCLE LOT 213 TAMPA, FL 33634 US

LOT 213 TAMPA, FL 33634 US CLEARWATER, FL 33765 US

FEI Number: 59-2355933 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:

WOOLSEY, W. WARREN
2291 GULF TO BAY BLVD, LOT 213
CLEARWATER, FL 33765 US

DECKARD, RONALD
7302 BROOKVIEW CIRCLE
TAMPA, FL 33634 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: RONALD DECKARD 01/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: DECKARD, RONALD, Name: JOHNSTON, CHARLES

Address: 7302 BROOKVIEW CIRCLE Address: 1940 ALGONQUIN DR.
City-St-Zip: TAMPA, FL 33634 City-St-Zip: CLEARWATER, FL 33755

Title: D () Delete Title: D (X) Change () Addition

Name: BUNTING, ARCH Name: BUNTING, ARCHIE

Address: 9925 ULMERTON ROAD #19 Address: 9925 ULMERTON ROAD #194

City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33771

Title: D () Delete Title: D (X) Change () Addition Name: JONES, ARLENE J Name: JONES, ARLENE J

Address: 301 24TH AVE N. Address: 4750 26TH AVE N

City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: SAINT PETERSBURG, FL 33713

Title: V () Delete Title: () Change () Addition

 Name:
 HOOD, WM. R
 Name:

 Address:
 6100 62ND AVENUE NORTH #71
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33781
 City-St-Zip:

Name: ZUMBAHLEN, ROBERT Name: ZUMBAHLEN, ROBERT
Address: 127 MELODY LN Address: 127 MELODY LN

City-St-Zip: TARPON SPRINGS, FL 34689

Title: TSD () Delete Title: TSD (X) Change () Addition

Name: WOOLSEY, W.WARREN Name: DECKARD, RONALD,

 Address:
 2291 GULF TO BAY BLVD, LOT 213
 Address:
 7302 BROOKVIEW CIRCLE

 City-St-Zip:
 CLEARWATER, FL 33765
 City-St-Zip:
 TAMPA, FL 33634

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: RONALD DECKARD TSD 01/13/2009

Electronic Signature of Signing Officer or Director

Date