

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000005721

FILED
Apr 04, 2007
Secretary of State

Entity Name: ACREAGE HORSEOWNERS ASSOCIATION INC.

Current Principal Place of Business:

16086 E STALLION DR
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

15200 87TH RD. N
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

16086 E STALLION DR
LOXAHATCHEE, FL 33470 US

New Mailing Address:

15200 87TH RD. N
LOXAHATCHEE, FL 33470 US

FEI Number: 59-3301192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WISE MILLER, MARIA
16086 E STALLION DR
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

HATHHORN, CELESTE
15200 87TH RD. N
LOXAHATCHEE, FL 33470 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: CELESTE HATHHORN

04/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WISE MILLER, MARIA
Address: 16086 E STALLION DR
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SD () Delete
Name: SHARON FELT,
Address: 13087 43RD RD N
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TD () Delete
Name: SCHMITT, HELMUT
Address: 17429 TANGERINE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: PHILLIPS, KITTY
Address: 13209 77TH PL N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: BMD (X) Delete
Name: SCHMITT, MARY ANN
Address: 17429 TANGERINE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HATHHORN, CELESTE
Address: 15200 87TH RD. N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP (X) Change () Addition
Name: JACOBS, CAROL
Address: 14232 86TH RD. N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SEC. (X) Change () Addition
Name: JACOBS, RON
Address: 14232 86TH RD. N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: TRES (X) Change () Addition
Name: RIOL, BRENDA
Address: 8035 HALL BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CELESTE HATHHORN

PRES

04/04/2007

Electronic Signature of Signing Officer or Director

Date