2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005721

Entity Name: ACREAGE HORSEMANS ASSOCIATION, INC.

FILED Apr 29, 2009 Secretary of State

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

15200 87TH RD. N 17429 TANGERINE BLVD.

LOXAHATCHEE, FL 33470 US LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

15200 87TH RD. N 17429 TANGERINE BLVD.

LOXAHATCHEE, FL 33470 US LOXAHATCHEE, FL 33470 US

FEI Number: 59-3301192 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:

HATHHORN, CELESTE SCHMITT, HELMUT

15200 87TH RD. N 17429 TANGERINE BLVD. LOXAHATCHEE, FL 33470 US 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: HELMUT SCHMITT 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: HATHHORN, CELESTE Name: SCHMITT, HELMUT

Address: 15200 87TH RD. N Address: 17429 TANGERINE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: SEC. () Delete Title: SEC. (X) Change () Addition

 Name:
 RIOL, BRENDA
 Name:
 RIOL, BRENDA

 Address:
 8035 HALL BLVD
 Address:
 8035 HALL BLVD

City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: TRES () Delete Title: TRES (X) Change () Addition Name: COLE, CHRISTY Name: COLE, CHRISTY

 Address:
 15239 87TH ROAD NORTH
 Address:
 15239 87TH ROAD NORTH

 City-St-Zip:
 LOXAHATCHEE, FL 33470
 City-St-Zip:
 LOXAHATCHEE, FL 33470 US

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

 Name:
 Name:
 RIVERA, JOHN

 Address:
 Address:
 15201 85TH ROAD NORTH

 City-St-Zip:
 City-St-Zip:
 LOXAHATCHEE, FL 33470 US

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: CHRISTY COLE TRES 04/29/2009