2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001800

FILED Feb 16, 2009 Secretary of State

Entity Name: TWO BRIDGES EQUESTRIAN HOMEOWNERS ASSOCIATION, INC.

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

805 - 37TH PLACE VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

805 - 37TH PLACE VERO BEACH, FL 32960

FEI Number: 65-0673523 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:

KANTZLER, GARRICK TWO BRIDGES EQUESTRIAN HOMEOWNERS ASSOC. 805 - 37TH PLACE VERO BEACH, FL 32960 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

PDS PDS () Delete FOX, TERRY TARLOV, CLAUDIA Name: Name: 8340 65TH STREET Address: 120 NELKIN ROAD Address: City-St-Zip: VERO BEACH, FL 32967 City-St-Zip: COLCHESTER, CT 06415

Title: VD () Delete Title: VD (X) Change () Addition Name: MITCHELL, LINDA Name: FOX, TERRY Address: 8340 65TH STREET Address: 8340 65TH STREET City-St-Zip: VERO BEACH, FL 32967 City-St-Zip: VERO BEACH, FL 32967

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

KANTZLER, GARRICK Name: Name: 101 WEST SANDPOINTE DRIVE Address: Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip:

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: GKANTZLER TD 02/16/2009