

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 23, 2007
Secretary of State

DOCUMENT# N97000001158

Entity Name: FELLSMERE RIDING CLUB, INC.**Current Principal Place of Business:**99TH STREET
FELLSMERE, FL 32948**New Principal Place of Business:****Current Mailing Address:**P O BOX 901
FELLSMERE, FL 32948 US**New Mailing Address:****FEI Number:** 65-0180378 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEDFOORD, KAREN
14850 107 ST
FELLSMERE, FL 32948 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: TOOMEY, FRANK
Address: 13835 79TH STREET
City-St-Zip: FELLSMERE, FL 32948**Title:** V () Delete
Name: LATHERO, ROBERT
Address: 11155 138TH AVE
City-St-Zip: FELLSMERE, FL 32948**Title:** S () Delete
Name: LEDFOORD, KAREN
Address: 14850 107 ST
City-St-Zip: FELLSMERE, FL 32948**Title:** T () Delete
Name: WILSON, JEFF
Address: 2460 85TH AVE
City-St-Zip: VERO BEACH, FL 32966**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** T (X) Change () Addition
Name: LEMAY, LORI
Address: 46 N. WILLOW AVE
City-St-Zip: FELLSMERE, FL 32948**Title:** D () Change (X) Addition
Name: WAYNE, HENDERSON
Address: 11120 COUNTY ROAD 507B
City-St-Zip: FELLSMERE, FL 32948

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: KAREN LEDFOORD

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03/23/2007

Electronic Signature of Signing Officer or Director

Date