

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002385

FILED
Apr 01, 2009
Secretary of State

Entity Name: WHITE FENCES EQUESTRIAN ESTATES ASSOCIATION, INC.

Current Principal Place of Business:

333 SOUTHERN BLVD
STE 400
WEST PALM BEACH, FL 33405

New Principal Place of Business:

4095 SOUTHERN BLVD
STE 100
WEST PALM BEACH, FL 33406

Current Mailing Address:

1420 SOUTH LIVERNOIS
ROCHESTER HILLS, MI 48307 US

New Mailing Address:

FEI Number: 38-3516114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNEEN, JEFFREY D
LEVY KNEEN P.L.
1601 FORUM PLACE STE 300
WEST PALM BEACH, FL 33401 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: PD () Delete
Name: MCPHAIL, MARY A
Address: 333 SOUTHERN BLVD STE 400
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VSTD () Delete
Name: MCPHAIL, WALTER
Address: 333 SOUTHERN BLVD STE 400
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VD () Delete
Name: SCERBO, FRANK
Address: 1420 SOUTH LIVERNOIS
City-St-Zip: ROCHESTER HILLS, MI 48307 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCPHAIL, MARY A
Address: 4095 SOUTHERN BLVD STE 100
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VSTD (X) Change () Addition
Name: MCPHAIL, WALTER
Address: 4095 SOUTHERN BLVD STE 100
City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Change () Addition
Name:
Address:
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: FRANK A. SCERBO

VP

04/01/2009

Electronic Signature of Signing Officer or Director

Date