2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006362

FILED Apr 21, 2010 Secretary of State

Entity Name: PINELLAS EQUESTRIAN PARK, INCORPORATED

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

9200 95TH STREET 8057 98TH STREET NORTH LARGO, FL 33777 SEMINOLE, FL 33777

Current Mailing Address: New Mailing Address:

9200 95TH STREET 8057 98TH STREET NORTH LARGO, FL 33777 SEMINOLE, FL 33777

FEI Number: 59-3546571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEYMOUR, PATRICIA A EHRHARDT, MEGAN 9200 95TH STREET 8057 98TH STREET NORTH LARGO, FL 33777 US SEMINOLE, FL 33777 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: MEGAN EHRHARDT 04/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: FLIPPIN, BARBARA
Address: 9700 90TH AVENUE N.
City-St-Zip: LARGO, FL 33777

Title: D

Name: FLIPPIN, RICHARD Address: 9700 90TH AVE NO. City-St-Zip: LARGO, FL 33777

Title:

Name: BAUM, JUDY

Address: 8690 RUE CHATEAUX DR City-St-Zip: LARGO, FL 33777

Title:

Name: BAUM, JESSEE

Address: 8690 RUE CHATEAUX DR City-St-Zip: LARGO, FL 33777

Title: PD

 Name:
 HENTER, MEL

 Address:
 9012 86TH AVE

 City-St-Zip:
 LARGO, FL 33777

Title: SD

 Name:
 EHRHARDT, MEGAN

 Address:
 8057 98TH STREET NORTH

 City-St-Zip:
 SEMINOLE, FL 33777

I hereby 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 all other like empowered.

SIGNATURE: MEGAN EHRHARDT RA 04/21/2010