2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # P02000057384 1. Entity Name NOTTINGHAM EQUESTRIAN VILLAGE, INC. Principal Place of Business Mailing Address POST OFFICE BOX 350653 PALM COAST FL 32135-0653 POST OFFICE BOX 350653 PALM COAST FL 32135-0653 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 73-1642599 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUNCAN, DONALD W Street Address (P.O. Box Number is Not Acceptable) 21 OLD KINGS ROAD NORTH, B110 PALM COAST FL 32137 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Addition Delete THIF Change PATTERSON, WILLIAM JR. MAME NAME STREET ADDRESS POST OFFICE BOX 350653 STREET ADDRESS CITY - ST - ZIP PALM COAST FL 32135-0653 CITY-ST-ZIP Change THILE Defete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP THLE Delete UHF ☐ Change Addition NAME NAME SUBJECT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 3/11/F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-\$T-ZIP Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-7IP IIIIF Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the seceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED