

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163755

FILED
May 09, 2008
Secretary of State

Entity Name: SAN BONITA EQUESTRIAN PROPERTIES, INC.

Current Principal Place of Business:

52 NACOOSA ROAD
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 160
MONTICELLO, FL 32345

New Mailing Address:

FEI Number: 20-3819744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRD, T. BUCKINGHAM
165 E DOGWOOD STREET
MONTICELLO, FL 32344 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BESHEARS, FRED H
Address: PO BOX 160
City-St-Zip: MONTICELLO, FL 32345

Title: DV () Delete
Name: BIRD, T. BUCKINGHAM
Address: PO BOX 247
City-St-Zip: MONTICELLO, FL 32345

Title: DST () Delete
Name: WISE, JANICE R
Address: 2408 N MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303

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:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRED BESHEARS

DP

05/09/2008

Electronic Signature of Signing Officer or Director

Date