

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163755

FILED
Apr 03, 2012
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

OFFICERS AND DIRECTORS:

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

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

Title: DST
Name: WISE, JANICE D
Address: 4068 SHADY VIEW LANE
City-St-Zip: TALLAHASSEE, FL 32311

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

SIGNATURE: JANICE D. WISE

DST

04/03/2012

Electronic Signature of Signing Officer or Director

Date