

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031080

FILED
Apr 22, 2009
Secretary of State

Entity Name: WALTON PLANTATION EQUESTRIAN ASSOCIATION, INCORPORATED

Current Principal Place of Business:

7036 COUNTY HWY. 147 WEST
LAUREL, FL 32567

New Principal Place of Business:

Current Mailing Address:

7036 COUNTY HWY. 147 WEST
LAUREL, FL 32567

New Mailing Address:

1975 RICHARDSON ROAD
DEFUNIAK SPRINGS, FL 32433

FEI Number: 26-2097905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOVER, HILDA N
244 GEOGHAGAN CIR.
LAUREL HILL, FL 32567 US

Name and Address of New Registered Agent:

HOVERMALE, CHRISTINA T
1975 RICHARDSON ROAD
DEFUNIAK SPRINGS, FL 32433 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: CHRISTINA T HOVERMALE

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAYES, JOSH
Address: 2231 COUNTY HWY. 2
City-St-Zip: LAUREL HILL, FL 32567

Title: VD () Delete
Name: LAWRENCE, CAROLINE P
Address: 4442 CO HWY. 147 WEST
City-St-Zip: LAUREL HILL, FL 32567

Title: T () Delete
Name: HOOVER, HILDA N
Address: 244 GEOGHAGAN CIR.
City-St-Zip: LAUREL HILL, FL 32567

Title: S () Delete
Name: WARGO, LINDA
Address: P. O. BOX 1620
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: D (X) Delete
Name: MYLENBUSCH, RUSSELL
Address: 761 BAILIE RD.
City-St-Zip: CRESTIVEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYES, JOSH
Address: 2231 COUNTY HWY. 2
City-St-Zip: LAUREL HILL, FL 32567

Title: VP (X) Change () Addition
Name: LAWRENCE, CAROLINE P
Address: 4442 CO HWY. 147 WEST
City-St-Zip: LAUREL HILL, FL 32567

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: HOVERMALE, CHRISTINA T
Address: 1975 RICHARDSON ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: CHRISTINA T HOVERMALE

SEC

04/22/2009

Electronic Signature of Signing Officer or Director

Date