

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101044

FILED
Apr 28, 2011
Secretary of State

Entity Name: CCR PASO FINO HORSE CLUB, INC.

Current Principal Place of Business:

2502 SE 28TH ST
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

2502 SE 28TH ST
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 27-1493577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANN, RANDALL J
2502 SE 28TH ST,
CAPE CORAL, FL 33904 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: P
Name: VANN, RANDALL J
Address: 2502 SE 28TH ST
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP
Name: JIMENEZ, FERNANDO
Address: 7821 BUCKINGHAM ROAD
City-St-Zip: FORT MYERS, FL 33905 US

Title: ST
Name: PEREZ, MILDRED
Address: 3260 SOUTH ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917 US

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: RANDALL J VANN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date