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FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P92000007947

## **FILED** Jan 27, 1999 8:00am **Secretary of State**

01-27-1999 90025 019 \*\*\*150.00

| ,   | Y HORSE HOLLOW, INC.   | -  |  |   |   |  |                |
|---|--|--|--|---|---|--|----------------|
|   | 7.   | •  |  |   |   |  |                |
| Daine in all Dina   |  | Mailing Address  |  |   | <u>-</u>  |  |                |
| Principal Plac  | •  | <u> </u>   |  |   |   | •  |                |
| 4453 BAY CLUB DRIVE 4453 BAY CLUB DRIVE BRADENTON FL 34210 BRADENTON FL 34210   |  |  |  | •   |   |  |                |
| DIMOLITICAT   | INDUSTRICATE OFFICE  |  |  | DO NOT WRITE IN THIS SPACE  |   |  |                |
|   |  |  |  |   | 3. Date Incorporated or Qualifed 11/30/1992   |  |                |
| 2 Principal P   | Place of Business  | 2a. Mailing Address  |  |   | 4. FEI Number   | Applied For  | <del>,  </del> |
| 21  | acc character  | 26   |  |   | 65-0377542  | Not Applica  |                |
| Suite, Apt.   | #, etc.  | Suite, Apt. #, etc.  |  | <u> </u>  | \$8.75 Additiona  | —— ·   |                |
| 22  |  | 27   | <del></del>  |   | 5. Certificate of Status Desired  | Fee Required   |                |
| City & Stat   | e  | City & State   |  |   | 6. Election Campaign Financing  | \$5.00 May Be  |                |
| 23  |  | 28   | •  |   | Trust Fund Contribution   | Added to Fees  | Ш.             |
| Zip   | Country  | Zip  | Country  | y.  | 8. This corporation owes the current ye   |  |                |
| 24  | 25   |  | 30   | ī.  | Personal Property Tax.  | Yes No   |                |
| •   | 9. Name and Address of Current   | Registered Agent   | 81   | Name  | 10. Name and Address of New Regis   | stered Agent   | -              |
| CHA   | MBERS, ELEANOR   | and the second of the second o | 0  | Name  |   |  | •              |
|   | BAY CLUB DRIVE   |  | 82   | Street Addre  | ess (P.O. Box Number is Not Acceptable)   | •  |                |
| BRA   | DENTON FL 34210  |  | 83   | 3   |   | CONTRACT CONTRACTOR  | 21             |
|   | Bereit Commence  |  | 84   |   | . <u>विभाग स्थ</u> ित के लिए हैं कि स्थान है कि है कि है कि है कि स्थान | 85 Zip Code  |                |
|   |  |  | - 1  | ' '   |   |  |                |
| 11. Pursuant  | to the provisions of Sections 607.0502   | and 607.1508, Florida Statute  | s, the abov  | e named corpo   | pration submits this statement for the purpon's board of directors. I hereby accept the   | ose of changing its registere  | ed             |
| agent. I a  | egistered agent, or both, in the State of<br>im familiar with, and accept the obligation | r Florida. Such change was au<br>ons of, Section 607.0505, Flori   | itnorized by<br>ida Statute:   | the corporations.   | n's board of directors. I hereby accept the   | appointment as registered  | .              |
| SIGNATURE   |  |  |  |   |   |  | `              |
|   | Signature, typed or printed name of registered agent a                                   |  |  | •   |   |  | .              |
|   | ·  |  |  | ent signature required  |   | ATE  | ·   3          |
| 12.   | OFFICERS AND   | DIRECTORS  | 13.  | ent signature required  | ADDITIONS/CHANGES TO OFFICE   | RS AND DIRECTORS IN 1  |                |
| TITLE   | OFFICERS AND   |  | 13.<br>1.1 TITLE   | ent signature required  |   |  |                |
| TITLE<br>NAME   | OFFICERS AND PSTD CHAMBERS, ELEANOR  | DIRECTORS  | 13.<br>1.1 TITLE<br>1.2 NAME   |   | ADDITIONS/CHANGES TO OFFICE   | RS AND DIRECTORS IN 1  |                |
| TITLE<br>NAME<br>STREET ADDRESS   | OFFICERS AND PSTD CHAMBERS, ELEANOR 4453 BAY CLUB DRIVE                                  | DIRECTORS  | 13.<br>1.1 TITLE<br>1.2 NAME<br>1.3 STREE  | TADORESS  | ADDITIONS/CHANGES TO OFFICE   | RS AND DIRECTORS IN 1  |                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | OFFICERS AND PSTD CHAMBERS, ELEANOR  | DIRECTORS  | 13.<br>1.1 TITLE<br>1.2 NAME   | TADORESS  | ADDITIONS/CHANGES TO OFFICE   | RS AND DIRECTORS IN 1  | dition         |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE   | OFFICERS AND PSTD CHAMBERS, ELEANOR 4453 BAY CLUB DRIVE                                  | DIRECTORS  DELETE  | 13.<br>1.1 TITLE<br>1.2 NAME<br>1.3 STREE<br>1.4 CITY-5  | T ADDRESS   | ADDITIONS/CHANGES TO OFFICE   | RS AND DIRECTORS IN 1:<br>☐ Change ☐ Add                               | dition         |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME  | OFFICERS AND PSTD CHAMBERS, ELEANOR 4453 BAY CLUB DRIVE                                  | DIRECTORS  DELETE  | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-5 2.1 TITLE 2.2 NAME   | T ADDRESS   | ADDITIONS/CHANGES TO OFFICE   | RS AND DIRECTORS IN 1:<br>☐ Change ☐ Add                               | dition         |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS   | OFFICERS AND PSTD CHAMBERS, ELEANOR 4453 BAY CLUB DRIVE                                  | DIRECTORS  DELETE  | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-5 2.1 TITLE 2.2 NAME 2.3 STREE   | ET ADDRESS  | ADDITIONS/CHANGES TO OFFICE   | RS AND DIRECTORS IN 1:<br>☐ Change ☐ Add                               | dition         |
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| TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE   | OFFICERS AND PSTD CHAMBERS, ELEANOR 4453 BAY CLUB DRIVE                                  | DIRECTORS  DELETE  DELETE  | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-5 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME  | ET ADDRESS  | ADDITIONS/CHANGES TO OFFICE   | RS AND DIRECTORS IN 1: Change Add                                      | dition         |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME   | OFFICERS AND PSTD CHAMBERS, ELEANOR 4453 BAY CLUB DRIVE                                  | DIRECTORS  DELETE  DELETE  | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-5 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-  | ET ADDRESS ET ADDRESS ET ADDRESS ET ADDRESS   | ADDITIONS/CHANGES TO OFFICE   | RS AND DIRECTORS IN 1:  Change Add  Change Add                         | dition dition  |
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| TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  TITLE  TITLE  TITLE  TITLE  TITLE  TITLE  TITLE  | OFFICERS AND PSTD CHAMBERS, ELEANOR 4453 BAY CLUB DRIVE                                  | DIRECTORS  DELETE  DELETE  | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-5 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME   | ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP                   | ADDITIONS/CHANGES TO OFFICE   | RS AND DIRECTORS IN 1:  Change Add  Change Add                         | dition dition  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP   | PSTD CHAMBERS, ELEANOR 4453 BAY CLUB DRIVE BRADENTON FL 34210                            | DIRECTORS  DELETE  DELETE  | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-5 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE   | ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS                          | ADDITIONS/CHANGES TO OFFICE   | RS AND DIRECTORS IN 1:  Change Add  Change Add                         | dition dition  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | PSTD CHAMBERS, ELEANOR 4453 BAY CLUB DRIVE BRADENTON FL 34210                            | DIRECTORS  DELETE  DELETE  | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-S  | ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS                          | ADDITIONS/CHANGES TO OFFICE   | RS AND DIRECTORS IN 1:  Change Add  Change Add  Change Add             | dition dition  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE   | PSTD CHAMBERS, ELEANOR 4453 BAY CLUB DRIVE BRADENTON FL 34210                            | DIRECTORS  DELETE  DELETE  | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-5 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-5 5.1 TITLE  | ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP                   | ADDITIONS/CHANGES TO OFFICE   | RS AND DIRECTORS IN 1:  Change Add  Change Add  Change Add             | dition dition  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME NAME NAME NAME NAME NAME NAM  | PSTD CHAMBERS, ELEANOR 4453 BAY CLUB DRIVE BRADENTON FL 34210                            | DIRECTORS  DELETE  DELETE  | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-S 5.1 TITLE 5.2 NAME   | ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP                   | ADDITIONS/CHANGES TO OFFICE   | RS AND DIRECTORS IN 1:  Change Add  Change Add  Change Add             | dition dition  |
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| TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE       | PSTD CHAMBERS, ELEANOR 4453 BAY CLUB DRIVE BRADENTON FL 34210                            | DIRECTORS  DELETE  DELETE  | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY-S 6.1 TITLE                     | ST-ZIP  ST ADDRESS ST-ZIP  ST ADDRESS ST-ZIP  ST ADDRESS ST-ZIP  ST ADDRESS ST-ZIP        | ADDITIONS/CHANGES TO OFFICE   | RS AND DIRECTORS IN 1:  Change Add  Change Add  Change Add             | dition dition  |
| TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME | OFFICERS AND PSTD CHAMBERS, ELEANOR 4453 BAY CLUB DRIVE BRADENTON FL 34210               | DIRECTORS  DELETE  DELETE  DELETE  | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-S 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY-S 6.1 TITLE 6.2 NAME | ST-ZIP  ST ADDRESS ST-ZIP  ST ADDRESS ST-ZIP  ST ADDRESS ST-ZIP  ST ADDRESS ST-ZIP        | ADDITIONS/CHANGES TO OFFICE   | RS AND DIRECTORS IN 1:  Change Add  Change Add  Change Add  Change Add | dition dition  |
| TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE       | OFFICERS AND PSTD CHAMBERS, ELEANOR 4453 BAY CLUB DRIVE BRADENTON FL 34210               | DIRECTORS  DELETE  DELETE  DELETE  | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-S 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY-S 6.1 TITLE 6.2 NAME | ET ADDRESS ST-ZIP | ADDITIONS/CHANGES TO OFFICE   | RS AND DIRECTORS IN 1:  Change Add  Change Add  Change Add  Change Add | dition dition  |

14. 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 annual report or supplemental annual report in 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 receiver or trustee empowered the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapter (or or an attachment with an address) with all other the empowered.

SIGNATURE: