

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042251

FILED
Apr 29, 2005
Secretary of State

Entity Name: PALM BEACH EQUESTRIAN COUNTRY CLUB INC.

Current Principal Place of Business:

3401 EQUESTRIAN CLUB RD.
WELLINGTON, FL 33414

New Principal Place of Business:

3460 FAIRLANE FARMS ROAD # 15
WELLINGTON, FL 33414

Current Mailing Address:

3401 EQUESTRIAN CLUB RD.
WELLINGTON, FL 33414

New Mailing Address:

3460 FAIRLANE FARMS ROAD # 15
WELLINGTON, FL 33414

FEI Number: 65-0696904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, BRUCE W JR
105 S. NARCISSUS AVE
SUITE 412
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

VARNEY, WILLIAM P
3460 FAIRLANE FARMS ROAD # 15
WELLINGTON, FL 33414 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: WILLIAM P VARNEY

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VARNEY, WILLIAM P
Address: 13840 FAIRLANE CT
City-St-Zip: WELLINGTON, FL 33414

Title: W () Delete
Name: WEBER, HERBERT J
Address: 834 OYSTER LANE
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: WILLIAM P VARNEY

PF

04/29/2005

Electronic Signature of Signing Officer or Director

Date