

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 31, 2009
Secretary of State**

DOCUMENT# 730250

Entity Name: SADDLEBROOK GOLF AND COUNTRY CLUB PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5074 FOX HUNT DR
ZEPHYRHILLS, FL 33543

New Principal Place of Business:

5074 FOX HUNT DR
WESLEY CHAPEL, FL 33543

Current Mailing Address:

P.O. BOX 7124
ZEPHYRHILLS, FL 33545

New Mailing Address:

P.O. BOX 7124
WESLEY CHAPEL, FL 33545

FEI Number: 59-2113734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASELTINE, BRUCE
5136 LONDONDERRY LN
WESLEY CHAPEL, FL 33543 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 () Delete
Name: HASELTINE, BRUCE
Address: 5136 LONDONDERRY LN
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: ST () Delete
Name: LEWIS, LINDA
Address: 5074 FOX HUNT DR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D () Delete
Name: FOSTER, NANCY
Address: 5485 SADDLEBROOK WY
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D () Delete
Name: CROCKETT, BETTY
Address: 5144 LONDON DERRY LN
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: V () Delete
Name: HALVORSEN, NORMAN
Address: 5140 LONDONDERRY LN
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D () Delete
Name: LEWIS, BASIL
Address: 5074 FOX HUNT DR
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

SIGNATURE: LINDA LEWIS

S/T

03/31/2009

Electronic Signature of Signing Officer or Director

Date