2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40260

FILED Mar 30, 2011 Secretary of State

Entity Name: SADDLEWOOD ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4131 GUNN HWY TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

4131 GUNN HWY TAMPA, FL 33618

FEI Number: 59-3132292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEZER, STEVEN 1801 N. HIGHLAND AVE TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CULBRETH, MARK Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

Title: VP

Name: ANKROM, LISA Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

Title: SEC

Name: RIZZO, CHARLES Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

Title: TRES

Name: MILLARD, PAUL Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

Title: D

Name: FUNK, SID Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

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

SIGNATURE: MARK CULBRETH PD 03/30/2011