2007 NOT-FOR-PROFIT CORPORATION

FILED Apr 02, 2007 8:00 am Secretary of State

	ANNUAL	KEPUKI				~	04.02.2007	_	141 *****C1	25
DOCUMENT # 751290 1. Entity Name							04-02-2007	90071 (J41 ****61	.25
SADDLEE	BROOK RESORT CONDON ATION,INC.	MINIUM								
Principal Place of Business 5700 SADDLEBROOK WAY WESLEY CHAPEL, FL 33543-1499		Mailing Address 5700 SADDLEBROOK WAY WESLEY CHAPEL, FL 33543-1499								
2 Principal Pl	ace of Business - No P.O. Box #	3. Mailing Address								
2. Thirdpart age of Business Tee F.E. Box vi		5. Maining 7 do too							INII KINIJ VIQJI GINII)B 4 4B
Suite, Apt. #, etc.		Suite, Apt. #, etc.				03192007	Chg-NP	CR2E	37 (12/06)	
City & State	÷	City & State				4. FEI Number 59-2182			· · ·	plied For Applicable
Zip	Country	Zip	Cou	untry		5. Certificate of	of Status Desired		\$8.75 Add Fee Required	
6. Name and Address of Current Registered Agent				N		7. Name and A	Address of New R	legistered	Agent	
ALLEN, DONALD 5700 SADDLEBEROOK WAY WESLEY CHAPEL, FL 33543				Street A	ddress (F	P.O. Box Number	r is Not Acceptable	9)		
				City				FI	Zip Code	•
	named entity submits this statement for ions of registered agent.	r the purpose of changing	its register	ed office or	register	ed agent, or both	, in the State of Flo			and accept
· · · · · · · · · · · · · · · · · · ·	·····•		i,							
SIGNATURE.	Signature, typed or printed name of registered agent	and title if applicable. (f	IOTE: Registere	ed Agent signati	ure required	when reinstating)		DATE		
	Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution.			\$5.00 May Be Added to Fees Make check payable to Florida Department of State				
10.	OFFICERS AND DII	RECTORS	11.			ADDITIONS/CHA	NGES TO OFFICE	RS AND D	DIRECTORS IN	10
NAME STREET ADDRESS	P.O. BOX 172119	☐ Delete		ME EET ADDRESS					Change	☐ Addition
CITY-ST-ZIP	TAMPA, FL 336720119	☐ Delete	TITL	r-ST-ZIP					☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	DEMPSEY, THOMAS L 5700 SADDLEBROOK WAY WESLEY CHAPEL, FL	<u> </u>	NAM STRI							
TITLE NAME STREET ADDRESS	ST ALLEN, DONALD L. 1314 FOXWOOD DR.	☐ Defete		AE EET ADDRESS					☐ Change	Addition
CITY-ST-ZIP	PD LUTZ, FL	Delete	TITL	r-ST-ZIP					☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	GULLETT, DWAINE 5325 COBBLESTONE CT WESLEY CHAPEL, FL 33543	□ Delete	NAM STR						□ Change	Addition
TITLE NAME STREET ADDRESS	D BOEHNING, DICK 5017 PINELAKE RD.	☐ Delete	TITL NAM STR	E	!				☐ Change	Addition
TITLE NAME STREET ADDRESS	WESLEY CHAPEL, FL VP MCMANANMON, THOMAS 1299 HARWICH COURT	X Delete	TITL	£		LFIN, ROI			∑ Change	Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Don Alle Don Allen, Sec./Treas.

3/19/07

813-973-1111

Date

P.O. Box 4519

Daytime Phone #