2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000008416

Entity Name: 16251 SADDLE CLUB, INC.

Current Principal Place of Business:

16251 SADDLE CLUB ROAD UNIT 102 WESTON, FL 33326

Current Mailing Address:

16751 ROYAL POINCIANA DRIVE WESTON, FL 33326

FEI Number: 46-2150375 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PAOLI, ALAN J ESQ. 1720 HARRISON STREET SUITE #6CW HOLLYWOOD, FL 33020-6839 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: ALAN J PAOLI 04/12/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title D

Name WALLACH, EDWARD Name WALLACH, CAROL
Address 16751 ROYAL POINCIANA DRIVE Address 355 FAIRWAY CIRCLE

City-State-Zip: WESTON FL 33326 City-State-Zip: FORT LAUDERDALE FL 33326

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

FILED Apr 12, 2013

Secretary of State

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