


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 627220 (7) 1. Corporation Name SADDLEBROOK RESORTS, INC.					
Principal Place of Business 5700 SADDLEBROOK WAY WESLEY CHAPEL FL 33543-4499 US			Mailing Address 5700 SADDLEBROOK WAY WESLEY CHAPEL FL 33543-4499 US		
2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 06/20/1979	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 59-1917822	
City & State 23		City & State 28		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24	Country 25	Zip 29	Country 30	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent RIEHLE, GREGORY R. 5700 SADDLEBROOK WAY WESLEY CHAPEL FL 33543				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				FL 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
TITLE	PCD <input type="checkbox"/> DELETE				
NAME	DEMPSEY, THOMAS L				
STREET ADDRESS	5700 SADDLEBROOK WAY				
CITY-ST-ZIP	WESLEY CHAPEL, FL 0				
TITLE	VT <input type="checkbox"/> DELETE				
NAME	ALLEN, DON				
STREET ADDRESS	5700 SADDLEBROOK WAY				
CITY-ST-ZIP	WESLEY CHAPEL FL				
TITLE	VDAS <input type="checkbox"/> DELETE				
NAME	URSEM, MAUREEN				
STREET ADDRESS	5700 SADDLEBROOK WAY				
CITY-ST-ZIP	WESLEY CHAPEL FL				
TITLE	D <input type="checkbox"/> DELETE				
NAME	DEMPSEY, ELEANOR				
STREET ADDRESS	5700 SADDLEBROOK WAY				
CITY-ST-ZIP	WESLEY CHAPEL, FL 0				
TITLE	VO <input type="checkbox"/> DELETE				
NAME	BOEHNING, RICHARD				
STREET ADDRESS	5700 SADDLEBROOK WAY				
CITY-ST-ZIP	WESLEY CHAPEL, FL 00000				
TITLE	AT <input type="checkbox"/> DELETE				
NAME	SHAW, ROBERT				
STREET ADDRESS	5700 SADDLEBROOK WAY				
CITY-ST-ZIP	WESLEY CHAPEL, FL 0				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

3/14/98 9:30:33 AM

Please add the following names as Officers/Directors:

Diane Riehle: **V/D/A/S** **5700 Saddlebrook Way
Wesley Chapel, FL 33543**