2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #627220

1. Entity Name

Principal Place of Business

SADDLEBROOK RESORTS, INC.



Mailing Address

5700 SADDLEBROOK WAY WESLEY CHAPEL, FL 33543-4499 US 5700 SADDLEBROOK WAY WESLEY CHAPEL, FL 33543-4499 US

FILED Apr 30, 2007 08:00 A Secretary of State



03192007 No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1917822

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RIEHLE, GREGORY R. 5700 SADDLEBROOK WAY WESLEY CHAPEL, FL 33543

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| | named entity submits this statement for the pions of registered agent. | ourpose of changing its registere | d office or r | egistered agent, or bo | th, in the State of Florida. I am familiar with, and accept |
|---|--|--|-----------------|--------------------------------|---|
| SIGNATURE | Signature, typed or printed name of registered agent and title | i annicente (NOTE: Rancterad | Agent sygnature | required when renstating) | DATE |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | Election Campaign Finan Trust Fund Contribution. | | \$5.00 May Be Added to Fees | , , , , , , , , , , , , , , , , , , , |
| 10. | OFFICERS AND DIREC | CTORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CD DEMPSEY, THOMAS L 5700 SADDLEBROOK WAY WESLEY CHAPEL, FL 33543 | 1 - 40-7 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT ALLEN, DON 5700 SADDLEBROOK WAY WESLEY CHAPEL, FL | • | | | U00000741430 05/15/07-80028-021 150.00 |
| TELLE NAME STREET ADDRESS CITY-ST-ZIP | VDAS DEMPSEY, MAUREEN 5700 SADDLEBROOK WAY WESLEY CHAPEL, FL | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD DEMPSEY, ELEANORE 5700 SADDLEBROOK WAY WESLEY CHAPEL, FL | | · | IN ⁻ | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | VDAS RIEHLE, DIANE 5700 SADDLEBROOK WAY WESLEY CHAPEL, FL 33543 | | | | |
| TITLE | l VDS | | | | |

12. Thereby certify that the information supplied with this filling 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 flustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment without address, with all pliner like ergoowered.

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP RIEHLE, GREGORY R ESQ.

5700 SADDLEBROOK WAY

WESELY CHAPEL, FL 33543

URE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

813-907-4481

Daytime Phone #