

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 627220

FILED
Apr 02, 2009
Secretary of State

Entity Name: SADDLEBROOK RESORTS, INC.

Current Principal Place of Business:

5700 SADDLEBROOK WAY
WESLEY CHAPEL, FL 335434499 US

New Principal Place of Business:

Current Mailing Address:

5700 SADDLEBROOK WAY
WESLEY CHAPEL, FL 335434499 US

New Mailing Address:

FEI Number: 59-1917822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: DEMPSEY, THOMAS L
Address: 5700 SADDLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VT () Delete
Name: ALLEN, DON
Address: 5700 SADDLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL

Title: VDAS () Delete
Name: DEMPSEY, MAUREEN
Address: 5700 SADDLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL

Title: VD () Delete
Name: DEMPSEY, ELEANORE
Address: 5700 SADDLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL

Title: VDAS () Delete
Name: RIEHLE, DIANE
Address: 5700 SADDLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VDS () Delete
Name: RIEHLE, GREGORY R ESQ.
Address: 5700 SADDLEBROOK WAY
City-St-Zip: WESELY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GREGORY R. RIEHLE

VDS

04/02/2009

Electronic Signature of Signing Officer or Director

_____ Date