

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 627220

FILED
Apr 05, 2012
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:

5700 SADDLEBROOK WAY
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

5700 SADDLEBROOK WAY
WESLEY CHAPEL, FL 335434499 US

New Mailing Address:

5700 SADDLEBROOK WAY
WESLEY CHAPEL, FL 33543 US

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

OFFICERS AND DIRECTORS:

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

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

Title: PDAS
Name: DEMPSEY, MAUREEN
Address: 5700 SADDLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL

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

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

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

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.

SIGNATURE: DON ALLEN

VT

04/05/2012

Electronic Signature of Signing Officer or Director

Date