2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733153

FILED Apr 11, 2007 Secretary of State

Entity Name: SADDLEBROOK GOLF AND COUNTRY CLUB CONDOMINIUMS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

SADDLEBROOK GOLF & COUNTRY CLUB WESTLEY CHAPEL, FL 33543 US

Current Mailing Address: New Mailing Address:

5440 LADY BUG LANE UNIT 1 WESLEY CHAPEL, FL 33543 US

FEI Number: 59-1499832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BREARTON, CONNIE 5440 LADY BUG LANE UNIT 1 ZEPHYRHILLS, FL 33543 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: RAINEY, CRAIG Name: RAINEY, CRAIG Address: 8434-1 SADDLE BROOK WAY Address: 5434-1 SADDLE BROOK WAY

City-St-Zip: WESLY CHAPEL, FL 33543 City-St-Zip: WESLY CHAPEL, FL 33543

Title: SD () Delete Title: SD (X) Change () Addition Name: KARVELLAS, JAMIE Name: KARVELLAS, JAMIE

Address: 5444-4 SADDLE BROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

Outpublic City-St-Zip: WESLEY CHAPEL, FL 33543

Outpublic City-St-Zip: WESLEY CHAPEL, FL 33543

Title: TD () Delete Title: D (X) Change () Addition Name: MAGNUSON, NANCY K Name: MAGNUSON, NANCY K

Address: 5420 LADY BUG LANE Address: 5420 -4 LADY BUG LANE
City-St-Zip: 23SLEY CHAPEL, FL 33543 City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D () Delete Title: TD (X) Change () Addition Name: PATTON, S. DAVID Name: BREARTON, CONNIE

Name:PATTON, S. DAVIDName:BREARTON, CONNIEAddress:5439-1 LADY BUG LANEAddress:5440-1 LADY BUG LANECity-St-Zip:WESLEY CHAPEL, FL 33543City-St-Zip:WESLEY CHAPEL, FL 33543

Title: D () Delete Title: D (X) Change () Addition

 Name:
 TUCCILLO, MARY LOU
 Name:
 TUCCILLO, MARY LOU

 Address:
 5453 SADDLEBROOK WAY #4
 Address:
 5434-4 SADDLEBROOK WAY

 City-St-Zip:
 DADE CITY, FL 33525
 City-St-Zip:
 DADE CITY, FL 33525

Title: VD () Delete Title: () Change () Addition

 Name:
 BURBANO, CHERYL
 Name:

 Address:
 37434 HICKORY HILL LANE
 Address:

 City-St-Zip:
 DADE CITY, FL 33525
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CONNIE BREARTON T 04/11/2007