2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733153

Apr 20, 2008 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

SADDLEBROOK GOLF & COUNTRY CLUB

WESTLEY CHAPEL, FL 33543 US WESLEY CHAPEL, FL 33543 US

Current 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 ()

New Mailing Address:

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

BREARTON, CONNIE

5440 LADY BUG LANE UNIT 1

WESLEY CHAPEL, 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: 04/20/2008

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:
 5434-1 SADDLEBROOK WAY
 Address:
 5434-1 SADDLEBROOK WAY

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

Title: SD () Delete Title: () Change () Addition

 Name:
 KARVELLAS, JAMIE
 Name:

 Address:
 5444-1 SADDLEBROOK WAY
 Address:

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

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

 Name:
 MAGNUSON, NANCY K
 Name:

 Address:
 5420 -4 LADY BUG LANE
 Address:

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

Title: TD () Delete Title: () Change () Addition

 Name:
 BREARTON, CONNIE
 Name:

 Address:
 5440-1 LADY BUG LANE
 Address:

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

 Name:
 TUCCILLO, MARY LOU
 Name:
 PETTUS, JAMES

 Address:
 5434-4 SADDLEBROOK WAY
 Address:
 5420-1 LADY BUG LANE

 City-St-Zip:
 DADE CITY, FL 33525
 City-St-Zip:
 WESLEY CHAPEL, FL 33543

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

Name:BURBANO, CHERYLName:BURBANO, CHERYLAddress:37434 HICKORY HILL LANEAddress:37434 HICKORY HILL LANECity-St-Zip:DADE CITY, FL 33525City-St-Zip:DADE CITY, FL 33525

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CONNIE BREARTON TD 04/20/2008