2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733153

FILED Apr 26, 2009 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 WESLEY CHAPEL, FL 33543 US

Current Mailing Address: New Mailing Address:

5440 LADY BUG LANE UNIT 1 P.O. BOX 7128

WESLEY CHAPEL, FL 33543 US WESLEY CHAPEL, FL 33545 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 CORDERO, JANET A 5440 LADY BUG LANE UNIT 1 7646 BROOKLINE STREET

5440 LADY BUG LANE UNIT 1 7646 BROOKLINE STREET
WESLEY CHAPEL, FL 33543 US WESLEY CHAPEL, FL 33544 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: JANET A. CORDERO 04/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DADE CITY, FL 33525

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

WESLEY CHAPEL, FL 33543

Title: PD () Delete Title: () Change () Addition Name: RAINEY, CRAIG Name:

Name: RAINEY, CRAIG Name:
Address: 5434-1 SADDLEBROOK WAY Address:
City-St-Zip: WESLEY CHAPEL, FL 33543 City-St-Zip:

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

Name:KARVELLAS, JAMIEName:FOUNTAIN, FLOSSIE PAddress:5444-1 SADDLEBROOK WAYAddress:5454-1 SADDLEBROOK WAYCity-St-Zip:WESLEY CHAPEL, FL 33543City-St-Zip:WESLEY CHAPEL, FL 33543

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: SD (X) Change () Addition

 Name:
 BREARTON, CONNIE
 Name:
 WATSON, KERRI

 Address:
 5440-1 LADY BUG LANE
 Address:
 5420-2 LADY BUG LANE

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

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

Name: PETTUS, JAMÉS Name: KENNEDY, JOHN J
Address: 5420-1 LADY BUG LANE
City-St-Zip: WESLEY CHAPEL, FL 33543
City-St-Zip: WESLEY CHAPEL, FL 33543

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

 Name:
 BURBANO, CHERYL
 Name:
 WOODWORTH, JANNETTE E

 Address:
 37434 HICKORY HILL LANE
 Address:
 5352-3 SADDLEBROOK WAY

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.

City-St-Zip:

SIGNATURE: JANET A. CORDERO TD 04/26/2009