

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738528

FILED
Jan 28, 2010
Secretary of State

Entity Name: SARATOGA HARBOR PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

130 RIVER RD>
SATSUMA, FL 32189

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 366
SATSUMA, FL 32189

New Mailing Address:

FEI Number: 59-2833420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JANICE E.
319 SARATOGA DR.
SATSUMA, FL 32189 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: T
Name: CARTER, JANICE E.
Address: 319 SARATOGA DR.
City-St-Zip: SATSUMA, FL 32189

Title: P
Name: JOSEPH BOARMAN
Address: 111 SARATOGA DR.
City-St-Zip: SATSUMA, FL 32189

Title: D
Name: MORRISON, DAVID
Address: 301 SARATOGA DR.
City-St-Zip: SATSUMA, FL 32189

Title: VP
Name: CARTER, DANIEL
Address: 319 SARATOGA DR.
City-St-Zip: SATSUMA, FL 32189

Title: D
Name: WOODY, JAMES T
Address: 305 SARATOGA DRIVE
City-St-Zip: SATSUMA, F 32189

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

SIGNATURE: JANICE E. CARTER

TRES

01/28/2010

Electronic Signature of Signing Officer or Director

Date