2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am Secretary of State DOCUMENT # 751290 1. Entity Name SADDLEBROOK RESORT CONDOMINIUM ASSSOCIATION, INC. 01-26-2001 90004 032 ****61.25 Principal Place of Business Mailing Address 5700 SADDLEBROOK WAY 5700 SADDLEBROOK WAY WESLEY CHAPEL FL 33543-1499 WESLEY CHAPEL FL 33543-1499 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2182217 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) ALLEN, DONALD 5700 SADDLEBEROOK WAY **WESLEY CHAPEL FL 33543** Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME GEHRKE, E NAME STREET ADDRESS 5407 BLUE HERON LN STREET ADDRESS CITY-ST-ZIP **WESLEY CHAPEL FL 33543** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition DEMPSEY, THOMAS L NAME STREET ADDRESS 5700 SADDLEBROOK WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESLEY CHAPEL FL ST TITLE ☐ Delete TITLE Change Addition NAME ALLEN, DONALD L. NAME STREET ADDRESS 1314 FOXWOOD DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LUTZ FL TITLE VD. ☐ Defete TITI F ☐ Change ☐ Addition NAME **GULLETT, DWAINE** NAME STREET ADDRESS 5325 COBBLESTONE CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESLEY CHAPEL FL 33543 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **BOEHNING, DICK** NAME STREET ADDRESS 5017 PINELAKE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESLEY CHAPEL FL TITLE Delete TITLE ☐ Addition MCMANANMON, THOMAS NAME NAME MCMANAMON, THOMAS STREET ADDRESS 1299 HARWICH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROCKY RIVER OH 44116**

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:



1/15/01

813-907-4671