2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751290

FILED Mar 17, 2010 Secretary of State

Entity Name: SADDLEBROOK RESORT CONDOMINIUM ASSSOCIATION, INC.

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

5700 SADDLEBROOK WAY WESLEY CHAPEL, FL 335431499

Current Mailing Address: New Mailing Address:

5700 SADDLEBROOK WAY WESLEY CHAPEL, FL 335431499

FEI Number: 59-2182217 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:

ALLEN, DONALD 5700 SADDLEBEROOK WAY 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: REAGAN, WILLIAM J Address: 583 HICKORY RD City-St-Zip: TAMPA, FL 336720119

Title: D

Name: DEMPSEY, THOMAS L Address: 5700 SADDLEBROOK WAY City-St-Zip: WESLEY CHAPEL, FL

Title: ST

Name: ALLEN, DONALD L. Address: 1314 FOXWOOD DR.

City-St-Zip: LUTZ, FL

Title: PD

 Name:
 GULLETT, DWAINE

 Address:
 5325 COBBLESTONE CT

 City-St-Zip:
 WESLEY CHAPEL, FL 33543

Title:

Name: RIEHLE, GREG

Address: 5700 SADDLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP

Name: CHALFIN, ROBERT J Address: P.O. BOX 4519

City-St-Zip: METUCHEN, NJ 088404519

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: DON ALLEN ST 03/17/2010