2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755341

FILED Feb 23, 2005 Secretary of State

Entity Name: SADDLE CLUB ESTATES HOMEOWNERS ASSOCIATION, INC.

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

770 RANCH RD 771 RANCH RD WESTON, FL 33326 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

770 RANCH RD 771 RANCH RD WESTON, FL 33326 WESTON, FL 33326

FEI Number: 59-2048979 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:

LOKIE, JOSEPHINE
770 RANCH RD
WESTON, FL 33326 US
PRITCHARD, KAREN
771 RANCH RD
WESTON, FL 33326 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: KAREN PRITCHARD 02/23/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition
Name: SAND, FRANK Name: SLUBOWSKI, JERRY
Address: 16190 SADDI FLANE

 Address:
 16180 SADDLE LANE
 Address:
 471 RANCH ROAD

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 WESTON, FL 33326

Title: VD () Delete Title: () Change () Addition Name: PRITCHARD, CAL Name:

 Name:
 PRITCHARD, CAL
 Name:

 Address:
 771 RANCH RD
 Address:

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:

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

 Name:
 PRITCHARD, KAREN
 Name:

 Address:
 771 RANCH RD
 Address:

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:

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

 Name:
 LOKIE, JOSEPHINE
 Name:
 MANNY, TROTMAN

 Address:
 770 RANCH ROAD
 Address:
 431 RANCH ROAD

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 WESTON, FL 33326

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

 Name:
 Name:
 CARLO, PALAZZESE

 Address:
 Address:
 16130 SADDLE LANE

 City-St-Zip:
 City-St-Zip:
 WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KAREN PRITCHARD SD 02/23/2005