2008 LIMITED PARTNERSHIP ANNUAL REPORT

FILED
May 12, 2008
Secretary of State

DOCUMENT# A98000002108

Entity Name: SADDLEBROOK AT PALM BEACH, LTD.

Current Principal Place of Business:

615 CRESCENT EXECUTIVE COURT, SUITE 120
LAKE MARY, FL 32746

New Principal Place of Business:

1275 LAKE HEATHROW LANE
SUITE 115
HEATHROW, FL 32746

Current Mailing Address:

615 CRESCENT EXECUTIVE COURT, SUITE 120
LAKE MARY, FL 32746

New Mailing Address:

1275 LAKE HEATHROW LANE
SUITE 115
HEATHROW, FL 32746

FEI Number: 59-3537512 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR.
C/O GREENSPOON, MARDER, ET AL
201 EAST PINE STREET SUITE 500
ORLANDO, FL 32801 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

GENERAL PARTNER INFORMATION:

Document #: P98000078166
Name: SADDLEBROOK AT PALM BEACH, INC.
Address: 615 CRESCENT EXECUTIVE COURT, SUITE 120
City-St-Zip: LAKE MARY, FL 32746

ADDRESS CHANGES ONLY:

Address: 1275 LAKE HEATHROW LANE, SUITE 115
City-St-Zip: HEATHROW, FL 32746

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JONATHAN L. WOLF 05/12/2008

Electronic Signature of Signing General Partner Date