

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58506

FILED  
Apr 04, 2012  
Secretary of State

Entity Name: SADDLEBROOK REALTY, INC.

**Current Principal Place of Business:**

5700 SADDLEBROOK WAY  
WESLEY CHAPEL, FL 335434499 US

**New Principal Place of Business:**

5700 SADDLEBROOK WAY  
WESLEY CHAPEL, FL 33543 US

**Current Mailing Address:**

5700 SADDLEBROOK WAY  
WESLEY CHAPEL, FL 335434499 US

**New Mailing Address:**

5700 SADDLEBROOK WAY  
WESLEY CHAPEL, FL 33543 US

FEI Number: 59-2931469

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RIEHLE, GREGORY R  
5700 SADDLEBROOK WAY  
WESLEY CHAPEL, FL 33543 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: CPD  
Name: DEMPSEY, THOMAS L  
Address: 5700 SADDLEBROOK WAY  
City-St-Zip: WESLEY CHAPEL, FL

Title: V  
Name: FAHEY, JOHN  
Address: 5700 SADDLEBROOK WAY  
City-St-Zip: WESLEY CHAPEL, FL

Title: S  
Name: RIEHLE, GREGORY  
Address: 5700 SADDLEBROOK WAY  
City-St-Zip: WESLEY CHAPEL, FL

Title: T  
Name: ALLEN, DONALD  
Address: 5700 SADDLEBROOK WAY  
City-St-Zip: WESLEY CHAPEL, FL

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

SIGNATURE: DON ALLEN

T

04/04/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date