2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001703

FILED Jan 30, 2009 Secretary of State

Entity Name: SADDLEBROOKE HOMEOWNERS ASSOCIATION, INC.

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

C/O SPACE COAST PROPERTY MGMT 645 CLASSIS CRT STE 104 MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

C/O SPACE COAST PROPERTY MGMT 645 CLASSIS CRT STE 104 MELBOURNE, FL 32940

FEI Number: 59-3634456 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:

SPACE COAST PROPERTY MANAGEMENT 645 CLASSIS CRT STE 104 MELBOURNE, FL 32940 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:

OFFICERS AND DIRECTORS:

Electronic Signature of Registered Agent Date

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 V
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 KEOCHLEIN, PHILIP
 Name:
 LANDERS, MARY

 Address:
 973 DEL MAR CIR
 Address:
 2140 BELMONT WAY

 City-St-Zip:
 MELBOURNE, FL 32904
 City-St-Zip:
 MELBOURNE, FL 32904 US

City-St-Zip: MELBOURNE, FL 32904 City-St-Zip: MELBOURNE, FL 32904 US

Title: DD () Delete Title: VP (X) Change ()

Title: DD () Delete Title: VP (X) Change () Addition Name: ELIA, DOMICIZK Name: HAEUBER, CHRISTIAN

Address: 837 PREAKNESS DR Address: 846 PREAKNESS DR
City-St-Zip: WEST MELBOURNE, FL 32904 City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: S () Delete Title: VP (X) Change () Addition

 Name:
 VACARELI, JOE
 Name:
 BUONOCORE, JOHN

 Address:
 1023 DEL MAR CIR
 Address:
 775 TRIPLE CROWN LANE

 City-St-Zip:
 MELBOURNE, FL 32904
 City-St-Zip:
 MELBOURNE, FL 32904 US

 Name:
 LANDERS, MARTHA
 Name:
 FENWICK, TRACEY

 Address:
 2140 BELMONT WAY
 Address:
 746 PREAKNESS DR.

 City-St-Zip:
 MELBOURNE, FL 32904
 City-St-Zip:
 MELBOURNE, FL 32904 US

Title: P () Delete Title: TREA (X) Change () Addition

 Name:
 RIDER, LISA
 Name:
 RODRIGUEZ, CRYSTAL

 Address:
 2061 BELMONT WAY
 Address:
 703 DEL MAR CIRCLE

 City-St-Zip:
 MELBOURNE, FL 32904
 City-St-Zip:
 MELBOURNE, FL 32904

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

 Name:
 BUNOCORE, JOHN
 Name:

 Address:
 775 TRIPLE CROWN LANE
 Address:

 City-St-Zip:
 MELBOURNE, FL 32904
 City-St-Zip:

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 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: CRYSTAL RODRIGUEZ TREA 01/30/2009