

N030000001414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

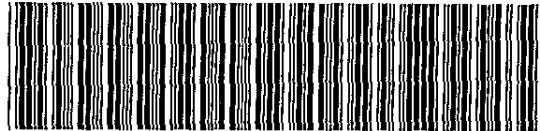
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**KLEIN & KLEIN, P.A.**

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Ocala, Florida 34475

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H. RANDOLPH KLEIN

PHONE (352) 732-7750  
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December 17, 2003

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee FL 32301

***Re: Saddlebrook Equestrian Park Homeowners' Association, Inc.***

Gentlemen:

Enclosed are the following items:

1. Original, signed Statement of Change of Registered Office or Registered Agent or Both for Corporations.
2. Our check payable to you in the sum of \$35.00 to cover the filing fee.

Please file the Statement of Change for this corporation and send confirmation to this office.

Very truly yours,

A handwritten signature in black ink, appearing to read 'H. Randolph Klein', written over the typed name.

H. RANDOLPH KLEIN

HRK/cas  
Encl.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Saddlebrook Equestrian Park Homeowners' Association, Inc.

2. The principal office address: P.O. Box 771297, Ocala, FL 34477-1297

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: January 2, 2003 Document number: N03000001414

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Sandy McBride

1553 Southeast Ft. King Street

Ocala, FL 34471

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

H. Randolph Klein

333 N.W. 3rd Avenue

(P.O. Box or personal mailbox NOT acceptable)

Ocala, FL 34475

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer authorized by the board for the corporation has been notified in writing of the change.

Guy Schmitt  
(Signature of an officer or director)

Guy Schmitt, President  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

12/1/03  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA