2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001414

FILED Mar 15, 2011 Secretary of State

Entity Name: SADDLEBROOK EQUESTRIAN PARK HOMEOWNERS' ASSOCIATION, INC.

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

6925 NW 12TH. STREET OCALA, FL 34482

Current Mailing Address: New Mailing Address:

P.O. BOX 771297 OCALA, FL 344771297

FEI Number: 57-1196637 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:

KLEIN, H. RANDOLPH 333 N.W. 3RD AVENUE OCALA, FL 34475 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CANNATELLA, RON
Address: 6637 NW 12TH STREET
City-St-Zip: OCALA, FL 34482

Title: 7

Name: HASTINGS, ANGELA M Address: 6925 NW 12TH STREET City-St-Zip: OCALA, FL 34482

Title: VP

 Name:
 LAYDEN, MELISSA

 Address:
 6690 NW 12TH STREET

 City-St-Zip:
 OCALA, FL 34480

Title:

 Name:
 WORDEN, JULIA

 Address:
 6565 NW 12TH. STREET

 City-St-Zip:
 OCALA, FL 34482

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

SIGNATURE: ANGELA HASTINGS T 03/15/2011