

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001414

FILED
Feb 15, 2012
Secretary of State

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

Current Principal Place of Business:

6925 NW 12TH. STREET
OCALA, FL 34482

New Principal Place of Business:

6690 NW 12TH ST
OCALA, FL 34482

Current Mailing Address:

P.O. BOX 771297
OCALA, FL 344771297

New Mailing Address:

FEI Number: 57-1196637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAYDEN, PETER
6690 NW 12TH ST
OCALA, FL 34482 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: PETER LAYDEN

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAYDEN, PETER
Address: 6690 NW 12TH ST
City-St-Zip: Ocala, FL 34482

Title: T
Name: BRAY, JESSICA L
Address: 6926 SE 25TH AVE
City-St-Zip: Ocala, FL 34480

Title: VP
Name: FORTIER, ROBERT
Address: 6566 NW 12TH ST
City-St-Zip: Ocala, FL 34482

Title: S
Name: KAZAKEVICIUS, CINDY
Address: 6782 NW 12TH ST
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: PETER LAYDEN

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date