2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000004263

Entity Name: SADDLE RIDGE HOMEOWNERS ASSOCATION, INC.

FILED Oct 16, 2007 Secretary of State

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

308 E. LEMON STREET
SUITE 107
LAKELAND, FL 33801
2875 SADDLE RIDGE LANE
LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 617 2875 SADDLE RIDGE LANE KATHLEEN, FL 33849 LAKELAND, FL 33810

FEI Number: 34-2037323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

SUTTON, CARLOS K JR

308 E. LEMON STREET

SUITE 107

LAKELAND, FL 33801 US

ALDERMAN, BRANDY L

2875 SADDLE RIDGE LANE

LAKELAND, FL 33810 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: BRANDY L. ALDERMAN 10/16/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PSD () Delete Title: PRES (X) Change () Addition

 Name:
 SUTTON, CARLOS K
 Name:
 FLORES, EDWARD

 Address:
 308 E. LEMON STREET SUITE 107
 Address:
 2828 SADDLE RIDGE LANE

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:
 LAKELAND, FL 33810 US

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

 Name:
 SUTTON, MICHAEL A
 Name:
 WOODS, TERRANCE

 Address:
 308 E. LEMON STREET SUITE 107
 Address:
 2880 SADDLE RIDGE LANE

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:
 LAKELAND, FL 33810 US

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

 Address:
 308 E. LEMON STREET SUITE 107
 Address:
 2930 SADDLE RIDGE LANE

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:
 LAKELAND, FL 33810 US

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

Name:Name:ALDERMAN, BRANDY LAddress:Address:2875 SADDLE RIDGE LANECity-St-Zip:City-St-Zip:LAKELAND, FL 33801 US

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: BRANDY L. ALDERMAN TREA 10/16/2007