2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007152

FILED Feb 26, 2012 Secretary of State

Entity Name: SADDLEWOOD PROPERTY OWNERS ASSOCIATION, INC.

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

1855 SADDLEWOOD DRIVE BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

PO BOX 2698 BARTOW, FL 33831

FEI Number: 20-1419351 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:

REALL, JOANNA

2120 SADDLEWOOD DRIVE
BARTOW, FL 33830 US

MALCZYK, ROBERT
2065 SADDLEWOOD DRIVE
BARTOW, FL 33830 US

MALCZYK, ROBERT
2065 SADDLEWOOD DRIVE
BARTOW, FL 33830 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: ROBERT MALCZYK 02/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: HOWARD, JARED

Address: 1855 SADDLEWOOD DRIVE City-St-Zip: BARTOW, FL 33830

Title: D

Name: LESLIE, NITA

Address: 2050 SADDLEWOOD DRIVE City-St-Zip: BARTOW, FL 33830

Title:

Name: BURRELL, LAWRENCE
Address: 2105 SADDLEWOOD DRIVE
City-St-Zip: BARTOW, FL 33830

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Name: MALCZYK, ROBERT Address: 2065 SADDLE WOOD DR City-St-Zip: BARTOW, FL 33830

Title: D

Title:

Name: SINGLER, RON

Address: 1795 SADDLEWOOD DRIVE City-St-Zip: BARTOW, FL 33830

Title: D

Name: REALL, JOANNA

Address: 2120 SADDLEWOOD DRIVE City-St-Zip: BARTOW, FL 33830

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: JOANNA REALL D 02/26/2012