

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 10, 2006
Secretary of State

DOCUMENT# N05000011905

Entity Name: SARATOGA PARK PHASE 4A HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**870 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714**New Principal Place of Business:**13801 TIMBERLAND DR
102
ORLANDO, FL 32824**Current Mailing Address:**870 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714**New Mailing Address:**PO BOX 770446
ORLANDO, FL 32877**FEI Number:** 20-4685743**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SUTTON, DEREK
870 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 US**Name and Address of New Registered Agent:**NE-AN SERVICES
13801 TIMBERLAND DR
102
ORLANDO, FL, FL 32824 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: NEIL J BAILEY

05/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: NICHOLSON, ANTHONY J
Address: 870 SUNSHINE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714Title: D () Delete
Name: SUTTON, DEREK
Address: 870 SUNSHINE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714Title: D () Delete
Name: GRAY, THOMAS J III
Address: 870 SUNSHINE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714Title: D (X) Delete
Name: CASLOW, SHARON
Address: 870 SUNSHINE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NEIL J BAILEY

RA

05/10/2006

Electronic Signature of Signing Officer or Director

Date