2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001306

FILED Jan 16, 2012 Secretary of State

Entity Name: SADDLE RIDGE FARMS PROPERTY OWNERS ASSOCIATION, INC.

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

1429 OAK FOREST DRIVE ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

1429 OAK FOREST DRIVE ORMOND BEACH, FL 32174

FEI Number: 20-8749885 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:

O'DWYER, KEVIN M 1429 OAK FOREST DRIVE ORMOND BEACH, FL 32174 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: DF

 Name:
 O'DWYER, KEVIN M

 Address:
 1429 OAK FOREST DRIVE

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: DVP

Name: FERGUSON, RAY

Address: 12865 JOHN ANDERSON DRIVE City-St-Zip: ORMOND BEACH, FL 32176

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: KEVIN M. O'DWYER DP 01/16/2012