2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011691

FILED Apr 29, 2008 Secretary of State

Entity Name: SADDLE UP RIDING CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 18217 GULF BLVD REDINGTON SHORES, FL 33708 **Current Mailing Address: New Mailing Address:** 18217 GULF BLVD REDINGTON SHORES, FL 33708 FEI Number: 22-3946890 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: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Change () Addition () Delete SIPOS, KELLIE Name: Name: 18217 GULF BLVD Address: Address: City-St-Zip: REDINGTON SHORES, FL 33708 City-St-Zip: Title: DV Title: () Delete () Change () Addition Name: LAIRD, ALISHA Name: Address: 18217 GULF BLVD Address: City-St-Zip: REDINGTON SHORES, FL 33708 City-St-Zip: Title: () Delete Title: () Change () Addition GILBERT, SANDY Name: Name: Address: 18217 GULF BLVD Address: City-St-Zip: REDINGTON SHORES, FL 33708 City-St-Zip: Title: PR () Delete Title: () Change () Addition Name: HAWORTH, AMANDA Name: Address: 10476 117TH DRIVE NO. Address: City-St-Zip: LARGO, FL 33773 City-St-Zip:

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: KELLIE SIPOS Ρ 04/29/2008