2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011691

FILED May 13, 2010 Secretary of State

Entity Name: SADDLE UP RIDING CLUB, INC.

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

6080 94TH AVE

PINELLAS PARK,, FL 33782

Current Mailing Address: New Mailing Address:

18217 GULF BLVD 6080 94TH AVE

REDINGTON SHORES, FL 33708 PINELLAS PARK,, FL 33782

FEI Number: 22-3946890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

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:

Title: DP

Name: SIPOS, KELLIE Address: 18217 GULF BLVD

City-St-Zip: REDINGTON SHORES, FL 33708

Title: DV

Name: MCPHERSON, DEBRA Address: 17715 GULF BLVD

City-St-Zip: REDINGTON SHORES, FL 33708

Title: S

 Name:
 GILBERT, SANDY

 Address:
 8982 124TH STREET N

 City-St-Zip:
 SEMINOLE, FL 33742

Title: TRES

Name: SCHWAB, CHRISTINE

Address: 10336 HETRICK CIRCLE WEST

City-St-Zip: LARGO, FL 33774

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: KELLIE SIPOS D 05/13/2010