2008 NOT-FOR-PROFIT CORPORATION

Mar 13, 2008 8:00 am ANNUAL REPORT Secretary of State 03-13-2008 90033 005 ****70.00 DOCUMENT # N07000005372 SADDLE CLUB OF WELLINGTON PROPERTY OWNERS ASSOCIATION, INC. 40044541 Principal Place of Business Mailing Address 1035 SOUTH STATE ROAD 7 1035 SOUTH STATE ROAD 7 SUITE 316 **SUITE 316** WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4 FEI Number Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARLSON, RICHARD W JR Street Address (P.O. Box Number is Not Acceptable) 2377 CRAWFORD COURT LANTANA, FL 33462-2511 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. D/P ☐ Change ☐ Addition ☐ Delete TITLE TITLE CHING, SHIH C NAME 1035 SOUTH STATE ROAD 7, SUITE 316 STREET ADDRESS STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP D/VP ☐ Change ☐ Addition TITLE ☐ Delete TITLE WEBB, KENNETH C NAME 1035 SOUTH STATE ROAD 7, SUITE 316 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete MLE TITLE NAME MAHARAJ, AMANDA STREET ADDRESS 1035 SOUTH STATE ROAD 7, SUITE 316 STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE MLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete MIF TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY+ST-7/P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED