2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005611

FILED May 01, 2009 Secretary of State

Entity Name: OUR ROADS ASSOCIATION OF SADDLE CREEK VILLAGE, INC.

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

4360 MAINE AVENUE LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

4360 MAINE AVENUE LAKELAND, FL 33801

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

LAVIANO, SHANNON J STANTON, BRANDY L 103 W. DAMPIER STREET 4830 MAINE AVE.

INVERNESS, FL 34450 US LAKELAND, FL 33801 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: BRANDY L. STANTON 05/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PTSD (X) Change () Addition Name: STANTON, WILLIAM H JR. STANTON, WILLIAM H JR.

Address: 4360 MAINE AVENUE Address: 4360 MAINE AVENUE
City-St-Zip: LAKELAND, FL 33801
City-St-Zip: LAKELAND, FL 33801

Title: PTD (X) Delete Title: () Change () Addition

 Name:
 LAFON, MARK
 Name:

 Address:
 4360 MAINE AVENUE
 Address:

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:

Title: SD (X) Delete Title: () Change () Addition

 Name:
 NELSON, PETE
 Name:

 Address:
 4360 MAINE AVENUE
 Address:

 City-St-Zip:
 LAKELAND, FL 33801
 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: WILLIAM H. STANTON JR. PTSD 05/01/2009