2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003910

FILED Feb 19, 2009 Secretary of State

Entity Name: SADDLE BRIDGE HOMEOWNERS ASSOCIATION, INC.

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

825 CORAL RIDGE DR.
CORAL SPRINGS, FL 33071

825 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071

CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

825 CORAL RIDGE DR.
CORAL SPRINGS, FL 33071

825 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 26-2831481 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:

SOLOMON & FURSHMAN, LLP

1666 KENNEDY CAUSEWAY, STE. 302

NORTH BAY VILLAGE, FL 33141 US

ASSOCIATION LAW GROUP P.L.

1666 KENNEDY CAUSEWAY, SUITE 305

NORTH BAY VILLAGE, FL 33141 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: BRIDGETTE E. BONET, ESQ. 02/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MARGOLIS, STEVE
 Name:
 MARGOLIS, STEPHEN

 Address:
 825 CORAL RIDGE DR.
 Address:
 825 CORAL RIDGE DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:
 CORAL SPRINGS, FL 33071

(X) Change () Addition Title: () Delete Title: METZKES, MICHAEL Name: METZKES, MICHAEL Name: Address: 825 CORAL RIDGE DR. Address: 825 CORAL RIDGE DRIVE City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: CORAL SPRINGS, FL 33071

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

Name:KEITH, JONATHANName:KEITH, JONATHANAddress:825 CORAL RIDGE DR.Address:825 CORAL RIDGE DRIVECity-St-Zip:CORAL SPRINGS, FL 33071City-St-Zip:CORAL SPRINGS, FL 33071

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: STEPHEN MARGOLIS P 02/19/2009