

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Oct 29, 2010  
Secretary of State**

DOCUMENT# N08000003910

**Entity Name:** SADDLE BRIDGE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**707 NE 3RD AVE  
1ST FLOOR  
FT LAUDERDALE, FL 33304**New Principal Place of Business:****Current Mailing Address:**707 NE 3RD AVE  
1ST FLOOR  
FT LAUDERDALE, FL 33304**New Mailing Address:****FEI Number:** 26-2831481**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ASSOCIATION LAW GROUP P.L.  
1666 KENNEDY CAUSEWAY, SUITE 305  
NORTH BAY VILLAGE, FL 33141 US**Name and Address of New Registered Agent:**ASSOCIATION LAW GROUP P.L.  
1666 KENNEDY CAUSEWAY, SUITE 305  
1ST FLOOR  
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:

10/29/2010

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:****Title:** PD  
**Name:** HELLER, MICHAEL  
**Address:** 707NE 3RD AVE  
**City-St-Zip:** FT. LAUDERDALE, FL 33304**Title:** ST  
**Name:** WATSON, KEVIN  
**Address:** 707NE 3RD AVE  
**City-St-Zip:** FT. LAUDERDALE, FL 33304**Title:** VP  
**Name:** GOLDMAN, MICHAEL  
**Address:** 707NE 3RD AVE  
**City-St-Zip:** FT. LAUDERDALE, FL 33304

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: MICHAEL HELLER

PD

10/29/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date