2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29312

FILED May 01, 2006 Secretary of State

Entity Name: SADDLE CLUB ESTATES PROPERTY OWNERS' ASSOCIATION, INC.

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

4150 SADDLE CLUB DR 4185 SADDLE CLUB DR

NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

P.O. BOX 2821

NEW SMYRNA BEACH, FL 32170 US

FEI Number: 59-2945958 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:

MCINTYRE, DAREN MASSELLI, ANTHONY 4150 SADDLE CLUB DR 4185 SADDLE CLUB DR

NEW SMYRNA BEACH, FL 32168 US NEW SMYRNA BEACH, FL 32168 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: ANTHONY MASSELLI 05/01/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: TSD (X) Change () Addition

Name: SEIBERT, TANA Name: JOINER-SMITH, CHERI
Address: 4150 SADDLE CLUB DR. Address: 4170 SADDLE CLUB DR

City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: P () Delete Title: P (X) Change () Addition Name: MCINTYRE, DAREN Name: MASSELLI, ANTHONY

Name: MCINTYRE, DAREN Name: MASSELLI, ANTHONY
Address: 4150 SADDLE CLUB DR Address: 4185 SADDLE CLUB DR

City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D () Delete Title: D (X) Change () Addition Name: HALL, RICHARD Name: HALL, RICHARD

Address: 230 HAGRAMORE DR Address: 230 HACKAMORE DR

City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32168

Name: SMITH, CHERÍ A Name: HIATT, CHARLES
Address: 4170 SADDLE CLUB DR Address: 4075 SADDLE CLUB DR

City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D () Delete Title: D (X) Change () Addition Name: DIXON, JOHN D Name: VAN SICKLE, PAUL

Address: 4140 SADDLE CLUB DR Address: 4159 SADDLE CLUB DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32168

ORY-06-219. NEW GWITHWAY BEAGIN, 12 02/100

Title: D () Delete Title: D (X) Change () Addition Name: MEREDTH, DARRELL M Name: COATES, BRUCE

Address: 4035 SADDLE CLUB DR Address: 4171 SADDLE CLUB DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32168

I hereby certify that the information supplied with this filing does not qualify for the 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: CHERI JOINER-SMITH TREA 05/01/2006

Electronic Signature of Signing Officer or Director

Date