2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29312

FILED May 01, 2010 Secretary of State

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

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

230 HACKAMORE DR 4171 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:

HALL, RICHARD COATES, BRUCE
230 HACKAMORE DR 4171 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: BRUCE COATES 05/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TSD

Name: JOINER-SMITH, CHERI Address: 4170 SADDLE CLUB DR

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

Title: D

Name: HALL, RICHARD Address: 230 HACKAMORE DR

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

Title: D

Name: SMITH, MICHAEL
Address: 4170 SADDLE CLUB DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: [

Name: PORTER, LARRY Address: 220 HACKAMORE DR

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

Title: PD

Name: COATES, BRUCE Address: 4171 SADDLE CLUB DR

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

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: CHERI JOINER-SMITH TSD 05/01/2010