2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42226

FILED Mar 12, 2008 Secretary of State

Entity Name: THE SARATOGA HOMEOWNERS' ASSOCIATION, INC.

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

32031 DEWBERRY LN 32100 DEWBERRY LANE SORRENTO, FL 32776 SORRENTO, FL 32776

Current Mailing Address: New Mailing Address:

32031 DEWBERRY LN 32100 DEWBERRY LANE SORRENTO, FL 32776 SORRENTO, FL 32776

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, SPENCER D

32031 DEWBERRY LANE
SORRENTO, FL 32776 US

CHUBBOY, MARSHALL A
32100 DEWBERRY LANE
SORRENTO, FL 32776 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: MARSHALL CHUBBOY 03/12/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: DAVIS, SPENCER D Name: CHUBBOY, MARSHALL A Address: 32031 DEWBERRY LANE Address: 32100 DEWBERRY LANE City-St-Zip: SORRENTO, FL 32776

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

 Name:
 DALEY, JANICE
 Name:

 Address:
 32111 DEWBERRY LANE
 Address:

 City-St-Zip:
 SORRENTO, FL 32776
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 DAVIS, MAURÉEN
 Name:

 Address:
 32031 DEWBERRY LANE
 Address:

 City-St-Zip:
 SORRENTO, FL 32776
 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: MARSHALL CHUBBOY PD 03/12/2008