2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42995

FILED Mar 15, 2010 Secretary of State

Entity Name: SARATOGA COLONY, INC.

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

3940 RADIO RD SUITE 111

NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

3940 RADIO RD SUITE 111

NAPLES, FL 34104 US

FEI Number: 65-0265754 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:

ANCHOR ASSOCIATES INC 3940 RADIO RD #111 NAPLES, FL 34104 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: HARVEY, PAUL

Address: 625 SARATOGA CIR #101 City-St-Zip: NAPLES, FL 34104

Title: VPD

Name: JEPSEN, FRED

Address: 600 SARATOGA CIRCLE D-203

City-St-Zip: NAPLES, FL 34104

Title: TD

Name: KLEIN, LEONARD

Address: 625 SARATOGA CIRCLE I-203

City-St-Zip: NAPLES, FL 34104

Title: SD

Name: FITZPATRICK, LOU

Address: 525 SARATOGA CIRCLE G-204

City-St-Zip: NAPLES, FL 34104

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: SHIRLEY HINGSTON RA 03/15/2010