

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42995

FILED
Apr 10, 2012
Secretary of State

Entity Name: SARATOGA COLONY, INC.

Current Principal Place of Business:

3940 RADIO RD
SUITE 111
NAPLES, FL 34104 US

Current 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 ()

New Principal Place of Business:

2685 HORSESHOE DR. S.
SUITE # 215
NAPLES, FL 34104 US

New Mailing Address:

2685 HORSESHOE DRIVE
SUITE #215
NAPLES, FL 34104 US

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DEBOEST, STOCKMAN & DECKER B&H
1415 HENDRY STREET
FT MYERS, FL 33902 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: RICHARD DEBOEST

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARVEY, PAUL
Address: 625 SARATOGA CIR #101
City-St-Zip: NAPLES, FL 34104

Title: VP
Name: CALLARI, ANGELO
Address: 700 SARATOGA CIRCLE B-102
City-St-Zip: NAPLES, FL 34104

Title: S
Name: VENTURA, JULIE
Address: 550 SARATOGA CIRCLE #E106
City-St-Zip: NAPLES, FL 34104

Title: T
Name: BROWKA, JOHN
Address: 600 SARATOGA CIRCLE D105
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: PAUL HARVEY

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date