

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 13, 2007
Secretary of State

DOCUMENT# N98000003405

Entity Name: SADDLEWOOD OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1085 SEATTLE SLEW LN
JACKSONVILLE, FL 32218**New Principal Place of Business:****Current Mailing Address:**1085 SEATTLE SLEW LN
JACKSONVILLE, FL 32218**New Mailing Address:**6015 MORROW ST E
STE 107
JACKSONVILLE, FL 32217 US**FEI Number:** 59-3547515**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**COOK, DALLAS
1085 SEATTLE SLEW LANE
JACKSONVILLE, FL 32218 US**Name and Address of New Registered Agent:**BANNING MANAGEMENT INC
6015 MORROW ST E
STE 107
JACKSONVILLE, FL 32217 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: TERENCE K BANNING

11/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COOK, DALLAS
Address: 1085 SEATTLE SLEW LANE
City-St-Zip: JACKSONVILLE, FL 32218

Title: VD () Delete
Name: KIENKER, LINDA
Address: 1048 WHIRLAWAY CIRCLE SOUTH
City-St-Zip: JACKSONVILLE, FL 32218

Title: TD (X) Delete
Name: COURSEN, GENA
Address: 1050 GALLANT FOX CIRCLE SOUTH
City-St-Zip: JACKSONVILLE, FL 32218

Title: SD () Delete
Name: SIMPO, CHARLENE
Address: 1067 GALLANT FOX CIRCLE SOUTH
City-St-Zip: JACKSONVILLE, FL 32218

Title: 2VD () Delete
Name: GAYLE, LINDA
Address: 1083 GALLANT FOX CIRCLE SOUTH
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TSD (X) Change () Addition
Name: SIMPO, CHARLENE
Address: 1067 GALLANT FOX CIRCLE SOUTH
City-St-Zip: JACKSONVILLE, FL 32218

Title: 2VD (X) Change () Addition
Name: KAREKES, DAHTE
Address: 1047 GALLANT FOX CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32218

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: DALLAS COOK

PD

11/13/2007

Electronic Signature of Signing Officer or Director

Date