## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N98000003405

Apr 29, 2008 Secretary of State

Entity Name: SADDLEWOOD OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1085 SEATTLE SLEW LN JACKSONVILLE, FL 32218 **Current Mailing Address: 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 ( ) Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete COOK, DALLAS Name: Name: Address: 1085 SEATTLE SLEW LANE Address: City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: Title: VD ( ) Delete Title: () Change () Addition Name: KIENKER, LINDA Name: Address: 1048 WHIRLAWAY CIRCLE SOUTH Address: City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: Title: TSD () Delete Title: (X) Change ( ) Addition SIMPO, CHARLENE Name: COURSEN, GENA Name: 1067 GALLANT FOX CIRCLE SOUTH 1050 GALLANT FOX CIRCLE SOUTH Address: Address: City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: JACKSONVILLE, FL 32218 Title: 2VD (X) Delete Title: () Change () Addition Name: KAREKES, DAHTE Name: 1047 GALLANT FOX CIRCLE NORTH Address: Address: City-St-Zip: JACKSONVILLE, FL 32218 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: DALLAS COOK PD 04/29/2008