2007 FOR PROFIT CORPORATION
"ANNUAL REPORT (AR)

FILED Apr 09, 2007 08:00 A Secretary of State DOCUMENT # P98000078166 1. Entity Name SADDLEBROOK AT PALM BEACH, INC. Principal Place of Business Mailing Addross 615 CRESCENT EXECUTIVE CT 615 CRESCENT EXECUTIVE CT **STE 120** LAKE MARY FL 32746 LAKE MARY FL 32746 US 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. # etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-3537511 Not Applicable Zip Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRAY, N D JR. GREENSPOON, MARDER, HIRSCHFELD, ET. AL. 201 EAST PINE STREET SUITE 500 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32801 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change □ Delete THE Addition BORCK, TODD L NAME NAME 000000694734 615 CRESCENT EXECUTIVE CT, STE 120 STREET ADDRESS STREET ADDRESS 04/17/07-80033-008 150.00 LAKE MARY FL 32746 CITY-ST-ZIP CITY-ST-ZIP DVT TITLE Detete TITLE Change Addition WOLF, JOHNATHAN L NAME NAME 615 CRESCENT EXECUTIVE CT, STE 120 STREET ADDRESS STREET ADDRESS LAKE MARY FL 32746 CITY-SI-ZIP CITY-ST-ZIP BHI. ☐ Delete TILLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TIME Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP Deleie IIILE TITLE ☐ Change Addition NAMI: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP Delete HILE ☐ Change Addition

12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officor or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered

NAME

STREET ADDRESS

CITY-SI-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mon (40)333-W40
Date Dayline Phone: