

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078166

FILED
May 12, 2008
Secretary of State

Entity Name: SADDLEBROOK AT PALM BEACH, INC.

Current Principal Place of Business:

615 CRESCENT EXECUTIVE CT
STE 120
LAKE MARY, FL 32746 US

Current Mailing Address:

615 CRESCENT EXECUTIVE CT
STE 120
LAKE MARY, FL 32746 US

New Principal Place of Business:

1275 LAKE HEATHROW LANE
SUITE 115
HEATHROW, FL 32746 US

New Mailing Address:

1275 LAKE HEATHROW LANE
SUITE 115
HEATHROW, FL 32746 US

FEI Number: 59-3537511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, N D JR.
GREENSPOON, MARDER, HIRSCHFELD, ET. AL.
201 EAST PINE STREET SUITE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GRAY, N D JR.
GREENSPOON, MARDER PA
201 EAST PINE STREET SUITE 500
ORLANDO, FL 32801 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:

05/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BORCK, TODD L
Address: 615 CRESCENT EXECUTIVE CT, STE 120
City-St-Zip: LAKE MARY, FL 32746

Title: DVT () Delete
Name: WOLF, JOHNATHAN L
Address: 615 CRESCENT EXECUTIVE CT, STE 120
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVT (X) Change () Addition
Name: WOLF, JOHNATHAN L
Address: 1275 LAKE HEATHROW LANE, SUITE 115
City-St-Zip: HEATHROW, FL 32746

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JONATHAN L. WOLF

DVT

05/12/2008

Electronic Signature of Signing Officer or Director

Date