2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724771

FILED Apr 24, 2009 Secretary of State

Entity Name: SADDLEBAG LAKE OWNERS ASSOCIATION

Current Principal Place of Business: New Principal Place of Business:

499 SADDLEBAG LAKE ROAD 5837 TROUBLE CREEK RD LAKE WALES, FL 338987113 US NEW PORT RICHEY, FL 34652

US

Current Mailing Address: New Mailing Address:

499 SADDLEBAG LAKE ROAD 5837 TROUBLE CREEK RD LAKE WALES, FL 338987113 US NEW PORT RICHEY, FL 34652 US

FEI Number: 59-1515157 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:

DENCKER, BARBARA COMMUNITY MANAGEMENT SERVICES, INC 499 SADDLEBAG LAKE ROAD 5837 TROUBLE CREEK RD

NEW PORT RICHEY, FL 34652 LAKE WALES, FL 338987113 US 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: KIM JOHNSON, PRESIDENT 04/24/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition DEBOLT, ROBERT DEBOLT, ROBERT Name: Name:

38 QUEEN OF WATERS Address: 38 QUEEN OF WATERS Address: City-St-Zip: LAKE WALES, FL 33898 City-St-Zip: LAKE WALES, FL 33898

Title: () Delete Title: (X) Change () Addition WILLIAMSON, DIANE Name: BLAIR, ROBERT Name:

Address: 31 RED QUILL Address: 77 SADDLEBAG TRAIL City-St-Zip: LAKE WALES, FL 33898 City-St-Zip: LAKE WALES, FL 33898

Title: () Delete Title: SD (X) Change () Addition FARRER, JUDIE FARRER, JUDIE Name: Name:

Address: 24 SILVERSIDES Address: 24 SILVERSIDES City-St-Zip: LAKE WALES, FL 33898 City-St-Zip: LAKE WALES, FL 33898

(X) Change () Addition Title: VΡ () Delete Title: VPD

Name: SAYERS, VICKY Name: SAYERS, VICKY Address: 87 SADDLEBAG TRAIL Address: 87 SADDLEBAG TRAIL City-St-Zip: LAKE WALES, FL 33898 City-St-Zip: LAKE WALES, FL 33898

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: ROBERT DEBOLT Ρ 04/24/2009