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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 724771

1. Corporation Name
SADDLEBAG LAKE OWNERS ASSOCIATION

Principal Place of Business
 499 SADDLEBAG LAKE ROAD
 LAKE WALES FL 33853-7113
 US

Mailing Address
 499 SADDLEBAG LAKE ROAD
 LAKE WALES FL 33853-7113
 US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	499 SADDLEBAG LAKE ROAD	26	499 SADDLEBAG LAKE ROAD	11/10/1972	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-1515157	
City & State		City & State		5. Certificate of Status Desired	
23	LAKE WALES FL	28	LAKE WALES FL	<input type="checkbox"/> \$8.75 Additional Fee Required	
Zip Country		Zip Country		6. Election Campaign Financing	
24	33853-7113 25 US	29	33853-7113 30	<input type="checkbox"/> \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
YEOMANS, JAMES W. 499 SADDLEBAG LAKE ROAD LAKE WALES FL 33853				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *James W. Yeomans* DATE 4/12/99

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input checked="" type="checkbox"/> DELETE	1.1 TITLE	PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LAMBERT, DON "CHIC"	1.2 NAME	THOMAS HOLLOWAY
STREET ADDRESS	32 SADDLEBAG TRAIL SOUTH	1.3 STREET ADDRESS	2 SADDLEBAG TRAIL
CITY-ST-ZIP	LAKE WALES FL	1.4 CITY-ST-ZIP	LAKE WALES FL 33853
TITLE	VP <input checked="" type="checkbox"/> DELETE	2.1 TITLE	VICE PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CLARK, BEVERLY	2.2 NAME	RICHARD DAIN
STREET ADDRESS	24 QUEEN OF WATERS	2.3 STREET ADDRESS	20 GREY FOX
CITY-ST-ZIP	LAKE WALES FL	2.4 CITY-ST-ZIP	LAKE WALES FL 33853
TITLE	T <input checked="" type="checkbox"/> DELETE	3.1 TITLE	TREASURER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HOWELL, EMAGENE	3.2 NAME	JAMES WIERENGA
STREET ADDRESS	75 SADDLEBAG TRAIL	3.3 STREET ADDRESS	20 GINGER QUILL
CITY-ST-ZIP	LAKE WALES FL	3.4 CITY-ST-ZIP	LAKE WALES FL 33853
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	
NAME	SEISS, ROSEMARIE	4.2 NAME	
STREET ADDRESS	89 SADDLEBAG TRAIL	4.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE WALES FL 33853	4.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	5.1 TITLE	DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KOPP, MARLENE	5.2 NAME	RAY GEORGE
STREET ADDRESS	19 GRAY FOX	5.3 STREET ADDRESS	67 SILVERSIDES
CITY-ST-ZIP	LAKE WALES FL	5.4 CITY-ST-ZIP	LAKE WALES FL 33853
TITLE	S <input type="checkbox"/> DELETE	6.1 TITLE	
NAME	GRIFFITH, CATHY	6.2 NAME	
STREET ADDRESS	16 SADDLEBAG TRAIL NORTH	6.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE WALES FL	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *James W. Yeomans* 11 1399 @11/99 7107

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