2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714781

FILED Apr 13, 2010 Secretary of State

Entity Name: SABAL SHORES APARTMENT ASSOCIATION, INC.

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

600 SOUTH OCEAN BLVD BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

600 SOUTH OCEAN BLVD BOCA RATON, FL 33432

FEI Number: 59-1311339 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:

BECKER & POLIAKOFF, P.A. % KENNETH S. DIREKETOR, ESQ. 625 NORTH FLAGLER DRIVE 7TH FLOOR

PETER C. MOLLENGARDEN, ESQ. 250 AUSTRALIAN AVE., SOUTH, 5TH FLOOR WEST PALM BEACH, FL 33401 US

ROSENBAUM MOLLENGARDEN JANSSEN & SIRACUSA

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 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: PETER C. MOLLENGARDEN 04/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: BARNES, ROY

Address: 600 S OCEAN BLVD., APT. 401 City-St-Zip: BOCA RATON, FL 33432

Title: VP

Name: POMFRET, PAUL

Address: 600 S OCEAN BLVD., APT. 1207 City-St-Zip: BOCA RATON, FL 33432

Title: S

Name: WALT, NORMAN

Address: 600 S. OCEAN BLVD., APT. 203 City-St-Zip: BOCA RATON, FL 33432

Title: 1

Name: UPTON, ARTHUR

Address: 600 S OCEAN BLVD., APT. 604 City-St-Zip: BOCA RATON, FL 33432

I hereby 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 all other like empowered.

SIGNATURE: PETER C. MOLLENGARDEN RA 04/13/2010