2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008754

FILED Apr 20, 2008 Secretary of State

Entity Name: SABAL TRACE SINGLE-FAMILY PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 23081 HARBORVIEW RD. 2ND FLOOR 1532 RIO DE JANEIRO AVENUE PUNTA GORDA, FL 33983 PORT CHARLOTTE, FL 33980 **Current Mailing Address: New Mailing Address:** PO BOX 380758 MURDOCK, FL 33938 FEI Number: 20-1151452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: WISHARD, KRISTINE WISHARD, KRISTINE 23081 HARBORVIEW RD 2ND FLOOR 1532 RIO DE JANEIRO AVE PUNTA GORDA, FL 33983 PORT CHARLOTTE, FL 33980 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: 04/20/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VPD () Delete (X) Change () Addition YATES, LARRY Name: YATES, LARRY Name: 4525 SABEL TRACE DRIVE Address: 4525 SABAL TRACE DRIVE Address: NORTH PORT, FL 34287 City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: Title: SD () Delete Title: () Change () Addition MCLOUD, KENNETH Name: Name: Address: 5748 MEDINAH COURT Address: City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: Title: () Delete Title: () Change () Addition GAISER, RICHARD Name: Name: Address: P.O. BOX 380758 Address: City-St-Zip: MURDOCK, FL 33938 City-St-Zip: Title: () Delete Title: TD (X) Change () Addition YORK, PAM Name: Name: YORK, PAM P.O. BOX 380758 Address: Address: P.O. BOX 380758 City-St-Zip: MURDOCK, FL 33938 City-St-Zip: MURDOCK, FL 33938 Title: () Delete Title: () Change () Addition SHARP, TOBY Name: Name: 5364 OAKMONT COURT Address: Address: City-St-Zip: NORTH PORT, FL 34287 City-St-Zip:

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: RICHARD GAISER PD 04/20/2008