2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008754

FILED Apr 17, 2009 Secretary of State

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

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

1532 RIO DE JANEIRO AVENUE 3380 RUSTIC ROAD PUNTA GORDA, FL 33983 NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

PO BOX 380758 PO BOX 595 MURDOCK, FL 33938 VENICE, FL 33284

FEI Number: 20-1151452 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:

WISHARD, KRISTINE OGRADY, CYNTHIA
1532 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983 US
OGRADY, CYNTHIA
3380 RUSTIC ROAD
NOKOMIS, FL 34275 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: CYNTHIA OGRADY 04/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: VPD () Delete Title: PD (X) Change () Addition

 Name:
 YATES, LARRY
 Name:
 SHARP, TOBY

 Address:
 4525 SABAL TRACE DRIVE
 Address:
 PO BOX 595

 City-St-Zip:
 NORTH PORT, FL 34287
 City-St-Zip:
 VENICE, FL 34285

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 MCLOUD, KENNETH
 Name:
 MCCLOUD, KEN

 Address:
 5748 MEDINAH COURT
 Address:
 PO BOX 595

 City-St-Zip:
 NORTH PORT, FL 34287
 City-St-Zip:
 VENICE, FL 34284

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

 Name:
 GAISER, RICHARD
 Name:
 GEISER, RICK

 Address:
 P.O. BOX 380758
 Address:
 P.O. BOX 595

 City-St-Zip:
 MURDOCK, FL 33938
 City-St-Zip:
 VENICE, FL 34284

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 YORK, PAM
 Name:
 MIXON, RON

 Address:
 P.O. BOX 380758
 Address:
 PO BOX 595

 City-St-Zip:
 MURDOCK, FL 33938
 City-St-Zip:
 VENICE, FL 34284

 Name:
 SHARP, TOBY
 Name:
 BOYD, BOB

 Address:
 5364 OAKMONT COURT
 Address:
 PO BOX 595

 City-St-Zip:
 NORTH PORT, FL 34287
 City-St-Zip:
 VENICE, FL 34284

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: TOBY SHARP PD 04/17/2009