

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 29, 2008
Secretary of State**

DOCUMENT# N07000008629

Entity Name: SABAL PALMS SOUTH PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11784 W. SAMPLE RD., STE. 101
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11784 W. SAMPLE RD., STE. 101
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, GEORGE W. III
1325 S. CONGRESS AVE., STE. 104
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHAIT, BRUCE
Address: 11784 W. SAMPLE RD., STE. 101
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DV () Delete
Name: CONNER, ROBERT
Address: 11784 W. SAMPLE RD., STE. 101
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DST () Delete
Name: LOSS, KIM I.
Address: 11784 W. SAMPLE RD., STE. 101
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BRUCE CHAIT

Electronic Signature of Signing Officer or Director

D

01/29/2008

Date