2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29742

FILED May 03, 2012 Secretary of State

Entity Name: SABAL POINT COMMERCIAL PROPERTY ASSOCIATION, INC

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

9240 SW 72 STREET 600 N HURSTBOURNE PARKWAY

SUITE# 108 SUITE 300

MIAMI, FL 33173 US LOUISVILLE, KY 40222 US

Current Mailing Address: New Mailing Address:

P. O. BOX 565667 600 N HURSTBOURNE PARKWAY

MIAMI, FL 33256 US SUITE 300

LOUISVILLE, KY 40222 US

FEI Number: 61-1176499 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:

CASOLA, ERIC J 9240 SW 72 STREET SUITE# 108 MIAMI, FL 33173 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LAVIN, BRIAN F

Address: 600 N HURSTBOURNE PARKWAY SUITE 300

City-St-Zip: LOUISVILLE, KY 40222

Title: EVP

Name: WELLS, GREGORY A

Address: 600 N HURSTBOURNE PARKWAY SUITE 300

City-St-Zip: LOUISVILLE, KY 40222

Title: VPD

Name: MCDEARMON, GREGORY G

Address: 600 N HURSTBOURNE PARKWAY SUITE 300

City-St-Zip: LOUISVILLE, KY 40222

Title: VPSD

Name: HOWARD, SUSAN M

Address: 600 N HURSTBOURNE PARKWAY SUITE 300

City-St-Zip: LOUISVILLE, KY 40222

Title: VPT

Name: PITCHFORD, DAVID B

Address: 600 N HURSTBOURNE PARKWAY SUITE 300

City-St-Zip: LOUISVILLE, KY 40222

Title: AVF

Name: NORWOOD, TAMARA
Address: 302 SABAL PARK PLACE
City-St-Zip: LONGWOOD, FL 32779

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: SUSAN M HOWARD VPS 05/03/2012