2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003644

FILED Apr 19, 2<u>011</u> Secretary of State

Entity Name: SABAL LAKES PHASE TWO HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

1711 WORTHINGTON RD., STE 103

C/O ALLIED PROPERTY MANAGEMENT GROUP INC. 1711 WORTHINGTON ROAD, STE 103

C/O ALLIED PROPERTY MANAGEMENT GROUP INC. WEST PALM BEACH, FL 33409

WEST PALM BEACH, FL 33409

Current Mailing Address:

New Mailing Address:

1711 WORTHINGTON RD., STE 103

C/O ALLIED PROPERTY MANAGEMENT GROUP INC.

C/O ALLIED PROPERTY MANAGEMENT GROUP INC. WEST PALM BEACH, FL 33409

1711 WORTHINGTON ROAD, STE 103 WEST PALM BEACH, FL 33409

FEI Number Not Applicable ()

Certificate of Status Desired ()

FEI Number: 65-0474038

FEI Number Applied For ()

Name and Address of New Registered Agent:

Name and Address of Current Registered Agent:

BACKER LAW FIRM, PA 400 S. DIXIE HWY

BACKER LAW FIRM 400 SO DIXIE #420

BACKER, KEITH F ESQ

THE ARBOR, STE 420

BOCA RATON, FL 33432 US

BOCA RATON, FL 33432 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: BACKER LAW FIRM, PA

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

LICATA, ROSS Name:

1711 WORTHINGTON ROAD, STE 103 Address: City-St-Zip: WEST PALM BEACH, FL 33409 US

Title:

ROBERTS, EMILY Name:

Address: 1711 WORTHINGTON ROAD, STE 103 City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: SD

GARLENSKI, JANET Name:

1711 WORTHINGTON ROAD, STE 103 Address: City-St-Zip: WEST PALM BEACH, FL 33409 US

Title:

Name: PASQUARELLI, RONALD

1711 WORTHINGTON ROAD, STE 103 Address: City-St-Zip: WEST PALM BEACH, FL 33409 US

Title:

PHILLIPS, RALPH Name:

1711 WORTHINGTON ROAD, STE 103 Address: WEST PALM BEACH, FL 33409 US City-St-Zip:

Title:

HELSHER, RICHARD Name:

Address: 1711 WORTHINGTON ROAD, STE 103 WEST PALM BEACH, FL 33409 US City-St-Zip:

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: LICATA, ROSS PD 04/19/2011