

FILE NOW: FILING FEE IS \$61.25

**FILED**  
**Mar 06, 1999 8:00 am**  
**Secretary of State**

03-06-1999 90024 001 \*\*\*\*61.25

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|                                                                              |  |                                                                                   |                                                                                              |                                                                                                                 |  |
|------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|--|
| <b>NONPROFIT CORPORATION ANNUAL REPORT 1999</b>                              |  |  |                                                                                              | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
| <b>DOCUMENT # 740544</b>                                                     |  |                                                                                   |                                                                                              |                                                                                                                 |  |
| 1. Corporation Name<br><b>SABAL CHASE CONDOMINIUM ASSOCIATION (II), INC.</b> |  |                                                                                   |                                                                                              |                                                                                                                 |  |
| Principal Place of Business<br>12079 SW 131TH AVENUE<br>MIAMI FL 33186<br>US |  |                                                                                   | Mailing Address<br>C/O THE CONTINENTAL GROUP<br>12079 S.W. 131ST AVE<br>MIAMI FL 33186<br>US |                                                                                                                 |  |



|                                |  |                     |  |                                                                |  |
|--------------------------------|--|---------------------|--|----------------------------------------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address |  | 3. Date Incorporated or Qualified                              |  |
| 21                             |  | 26                  |  | 09/27/1977                                                     |  |
| Suite, Apt. #, etc.            |  | Suite, Apt. #, etc. |  | 4. FEI Number                                                  |  |
| 22                             |  | 27                  |  | 59-1081744                                                     |  |
| City & State                   |  | City & State        |  | 5. Certificate of Status Desired                               |  |
| 23                             |  | 28                  |  | <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |  |
| Zip                            |  | Zip                 |  | 6. Election Campaign Financing                                 |  |
| 24                             |  | 29                  |  | <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>    |  |
| Country                        |  | Country             |  | 30                                                             |  |

|                                                                          |  |  |  |                                                       |  |  |  |
|--------------------------------------------------------------------------|--|--|--|-------------------------------------------------------|--|--|--|
| 9. Name and Address of Current Registered Agent                          |  |  |  | 10. Name and Address of New Registered Agent          |  |  |  |
| SKRLD, INC<br>201 ALHAMBRA CIRCLE<br>SUITE 1102<br>CORAL GABLES FL 33134 |  |  |  | 81 Name                                               |  |  |  |
|                                                                          |  |  |  | 82 Street Address (P.O. Box Number is Not Acceptable) |  |  |  |
|                                                                          |  |  |  | 83                                                    |  |  |  |
|                                                                          |  |  |  | 84 City                                               |  |  |  |
|                                                                          |  |  |  | FL                                                    |  |  |  |
|                                                                          |  |  |  | 85 Zip Code                                           |  |  |  |

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

|                                                                                                                                                                        |  |  |  |                                                                                                                                                                                                                         |  |  |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| 12. OFFICERS AND DIRECTORS                                                                                                                                             |  |  |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                                                   |  |  |  |
| TITLE <input type="checkbox"/> DELETE<br>NAME <b>P JACKSON, CLAUDIA</b><br>STREET ADDRESS <b>10609 - SW 113TH THE OLACE</b><br>CITY-ST-ZIP <b>MIAMI FL 33176</b>       |  |  |  | 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP                                                                                        |  |  |  |
| TITLE <input checked="" type="checkbox"/> DELETE<br>NAME <b>SD MURRAY GRIEDN</b><br>STREET ADDRESS <b>10685-Z 113TH PL</b><br>CITY-ST-ZIP <b>MIAMI FL</b>              |  |  |  | 2.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>2.2 NAME <b>S/D FRIED, MURRAY</b><br>2.3 STREET ADDRESS <b>10685-Z SW 113 PLACE</b><br>2.4 CITY-ST-ZIP <b>MIAMI, FL 33176</b> |  |  |  |
| TITLE <input checked="" type="checkbox"/> DELETE<br>NAME <b>D LAMB, KAREN</b><br>STREET ADDRESS <b>10721 SW 10721 SW 113TH PL</b><br>CITY-ST-ZIP <b>MIAMI FL 33176</b> |  |  |  | 3.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br>3.2 NAME <b>T/D THEIMER, JOHN</b><br>3.3 STREET ADDRESS <b>10625-D SW 113 PLACE</b><br>3.4 CITY-ST-ZIP <b>MIAMI, FL 33176</b> |  |  |  |
| TITLE <input checked="" type="checkbox"/> DELETE<br>NAME <b>VD LERNER, HERB</b><br>STREET ADDRESS <b>10709 SW 113 PL</b><br>CITY-ST-ZIP <b>MIAMI FL</b>                |  |  |  | 4.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>4.2 NAME <b>KOLLER, CRAIG</b><br>4.3 STREET ADDRESS <b>10631-C SW 113 PLACE</b><br>4.4 CITY-ST-ZIP <b>MIAMI, FL 33176</b>     |  |  |  |
| TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                         |  |  |  | 5.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br>5.2 NAME <b>D TAYLOR, KELLY</b><br>5.3 STREET ADDRESS <b>10601-C SW 113 PLACE</b><br>5.4 CITY-ST-ZIP <b>MIAMI, FL 33176</b>   |  |  |  |
| TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                         |  |  |  | 6.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br>6.2 NAME <b>D HIRSCH, PHYLLIS</b><br>6.3 STREET ADDRESS <b>10605-B SW 113 PLACE</b><br>6.4 CITY-ST-ZIP <b>MIAMI, FL 33176</b> |  |  |  |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Craig Koller* **DE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-18-99 305-596-8922

Date

Daytime Phone #

CR2E037 (11/98)