## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 496703** 

Apr 25, 2008 3 Secretary of State

**FILED** 

Entity Name: SABAL HOMES OF FLORIDA, INC.

**Current Principal Place of Business: New Principal Place of Business:** 915 OAKFIELD DR. SUITE-F BRANDON, FL 33511 US **New Mailing Address: Current Mailing Address:** P.O. BOX 951 BRANDON, FL 33509 US FEI Number: 59-1715583 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEE, JAMES W 3502 HOLLOW OAK PLACE BRANDON, FL 33511 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition LEE, JAMES W Name: Name: 3502 HOLLOW OAK PLACE Address: Address: City-St-Zip: BRANDON, FL 33511 US City-St-Zip: ( ) Delete Title: VD Title: () Change () Addition LEE. WILLIAM D Name: Name: 6006 HAMMOCK HILL AVE. Address: Address: LITHIA, FL 33547 US City-St-Zip: City-St-Zip: Title: Title: ( ) Delete () Change () Addition LEE, ANNA M Name: Name: 3502 HOLLOW OAK PLACE Address: Address: City-St-Zip: BRANDON, FL 33511 US City-St-Zip: Title: VD ( ) Delete Title: VD (X) Change ( ) Addition LEE, THOMAS A LEE, THOMAS A Name: Name: 915 OAKFIELD DR., SUITE- F Address: Address: P.O. BOX 2743 City-St-Zip: City-St-Zip: BRANDON, FL 33511 US BRANDON, FL 33509 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS A. LEE VP 04/25/2008