

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 496703

FILED
Apr 08, 2009
Secretary of State

Entity Name: SABAL HOMES OF FLORIDA, INC.

Current Principal Place of Business:

915 OAKFIELD DR.
SUITE- F
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 951
BRANDON, FL 33509 US

New Mailing Address:

FEI Number: 59-1715583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JAMES W
3502 HOLLOW OAK PLACE
BRANDON, FL 33511 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEE, JAMES W
Address: 3502 HOLLOW OAK PLACE
City-St-Zip: BRANDON, FL 33511 US

Title: VD () Delete
Name: LEE, WILLIAM D
Address: 6006 HAMMOCK HILL AVE.
City-St-Zip: LITHIA, FL 33547 US

Title: ST () Delete
Name: LEE, ANNA M
Address: 3502 HOLLOW OAK PLACE
City-St-Zip: BRANDON, FL 33511 US

Title: VD () Delete
Name: LEE, THOMAS A
Address: P.O. BOX 2743
City-St-Zip: BRANDON, FL 33509 US

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:

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 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

04/08/2009

Electronic Signature of Signing Officer or Director

_____ Date