2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Apr 10, 2012 **DOCUMENT#713654** Secretary of State

Entity Name: SABAL RIDGE APARTMENT ASSOCIATION, INC.

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

750 S. OCEAN BLVD. BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

750 S. OCEAN BLVD. BOCA RATON, FL 33432

FEI Number: 59-1212794 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:

LATTANZIO, ANN MS 750 SOUTH OCEAN BOULEVARD BOCA RATON, FL 33432

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:

VAN WINKLE, ADELAIDE S Name: Address: 750 S. OCEAN BLVD. City-St-Zip: BOCA RATON, FL 33432 US

Title: SEC

Name: HULL, STEPHEN L Address: 750 S. OCEAN BLVD. City-St-Zip: BOCA RATON, FL 33432 US

Title: **PRES**

SHARLIN, RICHARD S Name: 750 S OCEAN BOULEVARD Address: City-St-Zip: BOCA RATON, FL 33432

Title: DIR

Name: DOUGLAS, DICK P Address: 750 S. OCEAN BLVD City-St-Zip: BOCA RATON, FL 33432

VΡ Title:

SHUFF, JOHN E Name: 750 S. OCEAN BLVD. Address: BOCA RATON, FL 33432 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: RICHARD S. SHARLIN **PRES** 04/10/2012