

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713846

FILED
Mar 24, 2011
Secretary of State

Entity Name: SABAL PALM GARDENS, INC.

Current Principal Place of Business:

WESTMINSTER ROAD AND BROAD STREET
1115 BROAD CT
LEHIGH ACRES, FL 339360145 US

New Principal Place of Business:

C/O LANDEX RESORTS INT'L, INC
1100 HOMESTEAD RD, N
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

P. O. BOX 145
LEHIGH ACRES, FL 33970 US

New Mailing Address:

C/O LANDEX RESORTS INT'L, INC
1100 HOMESTEAD RD, N
LEHIGH ACRES, FL 33936 US

FEI Number: 84-1635795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANEGA, TERRY
1117 BROAD CT
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

MINKO, DARLENE CAM
1100 HOMESTEAD RD, N
LEHIGH ACRES, FL 33936 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: DARLENE MINKO, CAM

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PANEGA, TERRY
Address: 1117 BROAD CT.
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VPTD
Name: HERRERA, IDALIA
Address: 1131 BROAD ST N
City-St-Zip: LEHIGH ACRES, FL 33936

Title: SD
Name: NODAL, ELVIRA
Address: PO BOX 776
City-St-Zip: LEHIGH ACRES, FL 33970

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: TERRY PANEGA

PD

03/24/2011

Electronic Signature of Signing Officer or Director

Date