

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723714

FILED
Apr 28, 2008
Secretary of State

Entity Name: SABAL/PINE CONDOMINIUMS, INC.

Current Principal Place of Business:

2500 SW 22 AVENUE
DELRAY BEACH, FL 33445

New Principal Place of Business:

2500 SW 22ND AVE
DELRAY BEACH, FL 33445

Current Mailing Address:

2500 SW 22 AVENUE
DELRAY BEACH, FL 33445

New Mailing Address:

C/O FLORIDA ONE PROPERTY MANAGEMENT
PO BOX 880269
BOCA RATON, FL 33488

FEI Number: 59-1435052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
625 NO. FLAGLER DRIVE - 7TH FLOOR
WEST PALM BEACH, FL 33467 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

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: DISCIPPIO, CASMIRA
Address: 2360 SW 22 AVE UNIT 407
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: CERAHOLD, SAL
Address: 2640 SW 22 AVENUE UNIT 1109
City-St-Zip: DELRAY BEACH, FL 33445

Title: PD (X) Delete
Name: ZAMBRANO, FRANK
Address: 2300 SW 22ND AVE, UNIT 118
City-St-Zip: DELRAY BEACH, FL 33445

Title: TD () Delete
Name: MORIN, RAYMOND
Address: 2460 SW 22 AVE UNIT 806
City-St-Zip: DELRAY BEACH, FL 33445

Title: S () Delete
Name: HELSER, BEVERLEE
Address: 2440 SW 22 AVE UNIT 717
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Delete
Name: DANGALO, ANN AMERIE
Address: 2440 SW 22ND AVE UNIT 707
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: CATALDO, SABINO
Address: 2700 SW 22 AVENUE UNIT 1406
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: HAROS, JOANN
Address: 2320 SW 22 AVE UNIT 204
City-St-Zip: DELRAY BEACH, FL 33445

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

SIGNATURE: WILLIAM RUSSO

AGEN

04/28/2008

Electronic Signature of Signing Officer or Director

Date