2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746830

FILED Mar 18, 2008 Secretary of State

Entity Name: THE GARDENS OF SABAL PALM CONDOMINIUM RESIDENCES"1" INC.

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

2641 EAST ATLANTIC BLVD. 1304 EAST ATLANTIC BLVD.

SUITE 310 SUITE C

POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33060

Current Mailing Address:

P.O. BOX 802

POMPANO BEACH, FL 33061

FEI Number: 59-2028601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TMG MANAGEMENT TMG MANAGEMENT 2641 E. ATLANTIC BLVD. 1304 E. ATLANTIC BLVD.

SUITE 310 SUITE C

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33060 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: TERRY MCGREGOR 03/18/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MARTINEZ, WINSTON MARTINEZ, WINSTON Name: Name: 5155 SABAL PALM BLVD, #A101 Address: 5155 SABAL PALM BLVD, #A101 Address:

City-St-Zip: TAMARAC, FL 33319 City-St-Zip: TAMARAC, FL 33319

Title: DS () Delete Title: (X) Change () Addition

STAVRAKIS, HELEN KUHFAHL, JAMES Name: Name:

Address: 5155 SABAL PALM BLVD., #A201 Address: 6075 SABAL PALM BLVD., #D306

City-St-Zip: TAMARAC, FL 33319 City-St-Zip: TAMARAC, FL 33319

Title: () Delete Title: () Change () Addition

BIXLER, RON Name: Name: 5155 SABAL PALM BLVD., #A210 Address: Address:

City-St-Zip: TAMARAC, FL 33319 City-St-Zip:

(X) Change () Addition Title: () Delete Title: Name: FAUST, BILL Name: INVERNO, DEBRA

5155 SABAL PALM BLVD., #A204 Address: Address: 6075 SABAL PALM BLVD., #D309

City-St-Zip: TAMARAC, FL 33319 City-St-Zip: TAMARAC, FL 33319

Title: () Delete Title: () Change () Addition

DESANTIS, TEO Name: Name: 6075 SABAL PALM BLVD. N.,#D302 Address: Address: TAMARAC, FL 33319 City-St-Zip: 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: TERRY MCGREGOR MR 03/18/2008

Electronic Signature of Signing Officer or Director

Date