2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # N0000000845 04-30-2007 90451 042 ****61.25 1. Entity Name SAGE MEADOW RESIDENTS' ASSOCIATION, INC. Principal Place of Business Mailing Address 44000 1719 TRADE CENTER WAY C/O SANDCASTLE COMMUNITY MGMT PO BOX 8478 #1 NAPLES, FL 34109 NAPLES, FL 34101 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 01-0638188 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent elu WINKLER, NANCY Thamk 1719 TRADE CENTER WAY #4 NAPLES, FL 34109 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees Fiorida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Vice President TITLE Delete TITLE Addition Change MCNINCH, JOHN Russ Pless NAME NAME 23391 COPPERLEAF BLVD Copperleaf Bluch 23351 STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34135 CITY-ST-ZIP CITY-ST-ZIP <u>Benita Springs, Fl. 34135</u> TITLE Delete TITLE Treasure Change Addition Bernard L. Deering BLACKMAN, ED NAME NAME 23410 Copperleat Blvd. STREET ADDRESS 23471 COPPERLEAF BLVD STREET ADDRESS CITY-ST-7IP BONITA SPRINGS, FL 34135 CITY-ST-ZIP Benita Springs, Fl. 34185 TITLE ☐ Delete TITLE ☐ Change Addition ENGDAHL, LARRY Lincia Lozzi NAME NAME 23420 Copperleaf Blud. 23411 COPPERLEAF BLVD STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34135 CITY-ST-ZIP CITY-ST-ZIP Benila Sparas TITLE Delete TITLE ☐ Channe ☐ Addition SWEENEY, FREDERICK NAME NAME STREET ADDRESS 23221 COPPERLEAF BLVD STREET ADDRESS BONITA SPRINGS, FL 34135 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, \(\frac{\psi}{2} \) that \(\frac{1}{2} \) the empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

HEFFRON, MARIANNE

23450 COPPERLEAF BLVD

FERRAZZANO, FRANCES

23461 COPPERLEAF BLVD

BONITA SPRINGS, FL 34135

BONITA SPRINGS, FL 34135

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

⊠-Delete

5-260 ~ 34.596-1200 Date

☐ Change

☐ Addition

FILED