

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000845

FILED
Feb 13, 2009
Secretary of State

Entity Name: SAGE MEADOW RESIDENTS' ASSOCIATION, INC.

Current Principal Place of Business:

1719 TRADE CENTER WAY
#4
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

C/O SANDCASTLE COMMUNITY MGMT
PO BOX 8478
NAPLES, FL 34101

New Mailing Address:

FEI Number: 01-0638188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, BRAD
SANDCASTLE COMMUNITY MANAGEMENT
1719 TRADE CENTER WAY #4
NAPLES, FL 34109 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: P () Delete
Name: PRESS, RUSS
Address: 23351 COPPERLEAF BLVD.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: BLACKMAN, ED
Address: 23471 COPPERLEAF BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V () Delete
Name: ENGDAHL, LARRY
Address: 23411 COPPERLEAF BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S () Delete
Name: LOZZI, LINDA
Address: 23420 COPPERLEAF BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: HEFFRON, MARIANNE
Address: 23450 COPPERLEAF BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T () Delete
Name: DEERING, BERNARD
Address: 23410 COPPERLEAF BLVD.
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRESS, RUSS
Address: 23351 COPPERLEAF BLVD.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD (X) Change () Addition
Name: RANFT, SUSAN
Address: 23311 COPPERLEAF BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: KECK, FRANK
Address: 23250 COPPERLEAF BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: RENNIE, BOB
Address: 23240 COPPERLEAF BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD (X) Change () Addition
Name: HEFFRON, MARIANNE
Address: 23450 COPPERLEAF BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VPD (X) Change () Addition
Name: DEERING, BERNARD
Address: 23410 COPPERLEAF BLVD.
City-St-Zip: BONITA SPRINGS, FL 34135

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: RUSS PRESS

PD

02/13/2009

Electronic Signature of Signing Officer or Director

Date