2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000845

FILED Apr 19, 2011 Secretary of State

Entity Name: SAGE MEADOW RESIDENTS' ASSOCIATION, INC.

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

1719 TRADE CENTER WAY C/O RESORT MANAGEMENT 2685 HORSESHOE DR S. #215

NAPLES, FL 34109 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

1719 TRADE CENTER WAY C/O RESORT MANAGEMENT 2685 HORSESHOE DR S. #215

NAPLES, FL 34109 NAPLES, FL 34104

FEI Number: 01-0638188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THOMAS, BRAD
SANDCASTLE COMMUNITY MANAGEMENT
1719 TRADE CENTER WAY #4
NAPLES, FL 34109 US

DEBOEST, RICHARD
CONDO AND HOA LAW GROUP
2030 MCGREGOR BLVD
FT MYERS, FL 33901 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: RICHARD DEBOEST 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RYDAHL, DAVID

Address: 23598 COPPERLEAF BLVD. City-St-Zip: BONITA SPRINGS, FL 34135

Title: D

Name: VAN METRE, BARBARA
Address: 23231 COPPERLEAF BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP

Name: MURRAY, JIM

Address: 23261 COPPERLEAF BLVD City-St-Zip: BONITA SPRINGS, FL 34135

Title:

Name: BIRD, BARBARA
Address: 732 WALCOTT DR AT
City-St-Zip: PHILADELPHIA, PA 19118

City-St-Zip. FriitADELFriiA, FA 19116

Title: F

Name: HEFFRON, MARIANNE
Address: 23450 COPPERLEAF BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S

Name: KUZMA, NANCY

Address: 23451 COPPERLEAF BLVD. City-St-Zip: BONITA SPRINGS, FL 34135

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: DAVID RYDAHL T 04/19/2011