

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002447

FILED
Apr 20, 2008
Secretary of State

Entity Name: VILLAS OF SABAL TRACE ASSOCIATION, INC.

Current Principal Place of Business:

23081 HARBORVIEW
2ND FLOOR
CHARLOTTE HARBOR, FL 33980

New Principal Place of Business:

1532 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983

Current Mailing Address:

PO BOX 380758
MURDOCK, FL 33938

New Mailing Address:

FEI Number: 59-3674763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISHARD, KRISTINE
23081 HARBORVIEW
CHARLOTTE HARBOR, FL 33980 US

Name and Address of New Registered Agent:

WISHARD, KRISTINE
1532 RIO DE JANEIRO AVENUE
PUNTA GORDA, FL 33983 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: _____

04/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOURNIER, JACK
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: VPD () Delete
Name: FAURNIER, JACK
Address: P O BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: VP () Delete
Name: DENBACK, ROBERT
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: S () Delete
Name: MUMPER, PAT
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: PD () Delete
Name: KAHNT, ORREN
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: T () Delete
Name: BLUCHER, JIM
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZOOVAS, MICHAEL
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: VPD (X) Change () Addition
Name: MEHRING, CHET
Address: P O BOX 380758
City-St-Zip: MURDOCK, FL 33938

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

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

Title: T (X) Change () Addition
Name: GESTIEHR, DONALD
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: D (X) Change () Addition
Name: MORRIS, JOHN
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

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: MIKE ZOOVAS

PD

04/20/2008

Electronic Signature of Signing Officer or Director

Date