2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003414

FILED Apr 26, 2011 Secretary of State

Entity Name: SABBIA MONTI PROPERTY OWNERS ASSOCIATION, INC.

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

1107 WEST MARION AVENUE SUITE 112 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

3629 MADACA LANE TAMPA, FL 33618

FEI Number: 26-1411456 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:

MOORE, JAMES E III 1107 WEST MARION AVENUE SUITE 112 PUNTA GORDA, FL 33950 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BOUCKAERT, BRUNO Address: 3005 CARING WAY

City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VPD

 Name:
 HERSTON, JAMES

 Address:
 992 TAMIAMI TRAIL, UNIT 1

 City-St-Zip:
 PORT CHARLOTTE, FL 33953 US

Title: STD

Name: LORICCO, CARL Address: 3005 CARING WAY

City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: BRUNO BOUCKEART P 04/26/2011