MAY. 20. 2004 10:48AM PULTE HOMES

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

4/3

FILED
Jun 17, 2004 8:00 am
Secretary of State
04-30-2004 90337 024 ****61.25

DOCUMENT # N03000002734

1. Entity Name
SABAL POINTE AT COLONIAL RESIDENTS' ASSOCIATION, INC.

Principal Place of Business	Mailing Address
9148 BONITA BCH RD., SUITE 102 BONITA SPRINGS, FL 34135	9148 BONITA BCH RD., SUITE 102 BONITA SPRINGS, FL 34135

66428480

04062004 Chg-NP CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 56-2326073 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
KEMPTON, STEVE 9148 BONITA BCH RD., SUITE 102 BONITA SPRINGS, FL 34135	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to: Florida Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KEMPTON, STEVE 9148 BONITA BCH RD., SUITE 102 BONITA SPRINGS, FL 34135 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MEEKS, W. MICHAEL 9148 BONITA BCH RD., SUITE 102 BONITA SPRINGS, FL 34135 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RAY, LAURA 9148 BONITA BCH RD., SUITE 102 BONITA SPRINGS, FL 34135 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: _____ 4.15.04 239.498.9711
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

EDWIN D. STACKHOUSE

Attachment to 04284480

#N03000002734

WRITTEN CONSENT OF THE DIRECTORS IN LIEU OF MEETING OF BOARD OF DIRECTORS, PURSUANT TO THE FLORIDA NOT-FOR-PROFIT CORPORATIONS ACT

SABAL POINTE AT COLONIAL RESIDENTS' ASSOCIATION, INC.

The undersigned persons, being all of the Directors of the above-named corporation (herein called the "Corporation"), hereby take the following actions by written consent in lieu of a Board meeting pursuant to Section 617.0821 of the Florida Statutes:

RESOLVED:

1. That John Steven Kempton has resigned as President and his resignation is hereby accepted.

2. That Edwin D. Stackhouse is hereby appointed as President for the remaining term.

DATED: June 1, 2004

John Steven Kempton, Director

W. Michael Meeks, Director

Laura Ray, Director

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070479.0059

Attachment

W04084480

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 11, 2004

SABAL POINTE AT COLONIAL RESIDENTS" ASSOCIATION, INC.
9148 BONITA BCH RD., SUITE 102
BONITA SPRINGS, FL 34135

Subject: **SABAL POINTE AT COLONIAL RESIDENTS' ASSOCIATION, INC.**

Reference Number: **N03000002734**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling $61.25; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The person that signed the annual report/uniform business report is not listed as a current officer/director of the corporation. The person signing must be listed as a current officer/director on the report or on an attachment.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

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ANNUAL REPORTS SECTION