2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002734

FILED Jan 30, 2009 Secretary of State

Entity Name: SABAL POINTE AT COLONIAL RESIDENTS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O INTEGRATED PROPERTY MGMT 3435 10TH STREET N, #201 NAPLES, FL 34103 **New Mailing Address: Current Mailing Address:** C/O INTEGRATED PROPERTY MGMT 3435 10TH STREET N, #201 NAPLES, FL 34103 FEI Number: 56-2366093 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: SHIELDS, CHRISTOPHER J SHIELDS, CHRISTOPHER J 1833 HENDRY ST 1833 HENDRY ST FORT MYERS, FL 33902 POB 1507 US FORT MYERS, FL 33902 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: 01/30/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MCNUTTY, PHIL Name: Name: 10045 COLONIAL CC BLVD Address: Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: Title: DV () Delete Title: DST (X) Change () Addition Name: NIESET, CHARLES Name: PATRICK, WARREN Address: 11041 IRON HORSE WAY Address: 11034 IRON HORSE WAY City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: FORT MYERS, FL 33913 Title: DS (X) Delete Title: () Change () Addition PATRICK, WARREN Name: Name: 11034 IRON HORSE WAY Address: Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip:

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: PHIL MCNULTY DP 01/30/2009