2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008587

Entity Name: SABAL BAY ASSOCIATION, INC.

FILED Apr 13, 2009 Secretary of State

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

LIGHTHOUSE PROPERTY MGMT 2477 STICKNEY POINT ROAD

16 CHURCH STREET #118A

OSPREY, FL 34229 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

LIGHTHOUSE PROPERTY MGMT 2477 STICKNEY POINT ROAD

16 CHURCH STREET #118A

OSPREY, FL 34229 SARASOTA, FL 34231

FEI Number: 20-2689496 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:

ULRICH, RICHARD ARGUS PROPERTY MANAGEMENT 2940 S. TAMIAMI TRAIL 2477 STICKNEY POINT ROAD

SARASOTA, FL 34239 US #118A SARASOTA,, FL 34231 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: WALTER HAMMERLING 04/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: P (X) Change () Addition

 Name:
 BLOWER, KATHERINE
 Name:
 KARAS, JOHN

 Address:
 7204 83RD DR. E.
 Address:
 8308 72ND STREET E

 City-St-Zip:
 BRADENTON, FL 34201
 City-St-Zip:
 BRADENTON, FL 34201

Title: S () Delete Title: TD (X) Change () Addition Name: WOFFORD, CHERYL Name: KASPRZYK-BENGE, SAMANTHA Address: 8213 72ND AVF F Address: 7162 83RD DR F

 Address:
 8213 72ND AVE. E.
 Address:
 7162 83RD DR. E.

 City-St-Zip:
 BRADENTON, FL 34201
 City-St-Zip:
 BRADENTON, FL 34201

Title: D () Delete Title: SD (X) Change () Addition

 Name:
 MAUS, RICHARD
 Name:
 CARTER, STACEY

 Address:
 7219 83RD AVE E
 Address:
 7268 83RD DR E

 City-St-Zip:
 BRADENTON, FL 34201
 City-St-Zip:
 BRADENTON, FL 34201

Title: P () Delete Title: D (X) Change () Addition

 Name:
 REILLY, MICHAEL
 Name:
 CAMPBELL, DANIEL

 Address:
 8363 72ND ST. E
 8239 72ND ST. E

 City-St-Zip:
 BRADENTON, FL 34201
 City-St-Zip:
 BRADENTON, FL 34201

Title: TR () Delete Title: D (X) Change () Addition

 Name:
 ANGLE, FRANCES
 Name:
 CARNIVALE, NICHOLAS

 Address:
 8344 72ND STREET EAST
 Address:
 8243 72ND STREET EAST

 City-St-Zip:
 BRADENTON, FL 34201
 City-St-Zip:
 BRADENTON, FL 34201

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: SAMANTHA KASPRZYK-BENGE SD 04/13/2009