## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000010401

FILED Apr 23, 2009 Secretary of State

Entity Name: VILLAS OF SABAL TRACE PHASE II ASSOCIATION, INC.

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

899 WOODRBRIDGE DR VENICE, FL 34293

Current Mailing Address: New Mailing Address:

899 WOODRBRIDGE DR VENICE, FL 34293

FEI Number: 54-2164628 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:

LAFOUNTAIN, ERIN C/O ADVANCED MANAGEMENT 899 WOODBRIDGE DR VENICE, FL 34293 US ADVANCED MANAGEMENT OF SW FLA 899 WOODBRIDGE DR VENICE, FL 34293 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: DOUGLAS E. WILSON 04/23/2009

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD( ) DeleteTitle:PD(X) Change ( ) AdditionName:BURDETT, ANTHONY JName:CABLE, JOHNAddress:551 N. CATTLEMEN RD SUITE 202Address:899 WOODBRIDGE DR

Address: 551 N. CATTLEMEN RD SOTTE 202 Address: 899 WOODBRIDGE DI City-St-Zip: VENICE, FL 34293

Title: VD ( ) Delete Title: VD (X) Change ( ) Addition Name: HEIDORN, BOB Name: VALERINO, DON

Address: 551 N CATTLEMEN RD STE 202 Address: 899 WOODBRIDGE DR City-St-Zip: SARASOTA, FL 34232 City-St-Zip: VENICE, FL 34293

Title: ST () Delete Title: TD (X) Change () Addition

 Name:
 WHIFFEN, BILL
 Name:
 PENNYBACKER, BRYAN

 Address:
 551 N. CATTLEMEN RD STE 202
 Address:
 899 WOODBRIDGE DR

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 VENICE, FL 34293

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

 Name:
 Name:
 SICIGNANO, JOSEPH

 Address:
 Address:
 899 WOODBRIDGE DR

 City-St-Zip:
 City-St-Zip:
 VENICE, FL 34293

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

 Name:
 Name:
 COX, BONNIE

 Address:
 Address:
 899 WOODBRIDGE DR

 City-St-Zip:
 City-St-Zip:
 VENICE, FL 34293

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: BRYAN PENNYBACKER TD 04/23/2009