2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005159

City-St-Zip:

FILED Jul 22, 2008 Secretary of State

Entity Name: THE COLONY AT SABAL TRACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5740 SABAL TRACE DR NORTH PORT, FL 34287 **Current Mailing Address: New Mailing Address:** P.O. BOX 380758 6025 TAYLOR RD MURDOCK, FL 33938 07 UNIT 2 PUNTA GORDA, FL 33950 FEI Number: 20-4095039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: **GATEWAY MANAGEMENT** STAR HOSPITALITY MANAGEMENT 23081 HARBORVIEW ROAD, 2ND FLOOR 6025 TAYLOR RD PORT CHARLOTTE, FL 33980 UNIT 2 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: H. SHERIDAN DANKO 07/22/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DPT () Delete (X) Change () Addition WISE, JOHN WISE, JOHN Name: Name: 175 PORTLAND ST Address: 9 RIVERSIDE RD Address: BOSTON, MA 02114 City-St-Zip: City-St-Zip: WESTN, MA 02493 Title: Title: () Delete () Change () Addition Name: KILSON, GAIL Name: Address: 5762 SABAL TRACE DR., 104 Address: City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: Title: () Delete Title: DVP (X) Change () Addition CAMPBELL, DICK Name: CAMPBELL, DICK Name: 175 PORTLAND ST Address: Address: 9 RIVERSIDE RD City-St-Zip: BOSTON, MA 02114 City-St-Zip: WESTON, MA 02493 Title: () Delete Title: () Change (X) Addition Name: Name: STOCK, LINDA Address: Address: 9 RIVERSIDE RD

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.

City-St-Zip:

WESTON, MA 02493

SIGNATURE: JOHN WISE DP 07/22/2008