

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29742

FILED
Jan 23, 2009
Secretary of State

Entity Name: SABAL POINT COMMERCIAL PROPERTY ASSOCIATION, INC

Current Principal Place of Business:

C/O RB-GEM MANAGEMENT, LLC
4937 SW 75 AVEBYE, B-21
MIAMI, FL 33173 US

New Principal Place of Business:

9355 SW 77 AVE
MIAMI, FL 33156 US

Current Mailing Address:

C/O RB-GEM MANAGEMENT, LLC
4937 SW 75 AVEBYE, B-21
MIAMI, FL 33173 US

New Mailing Address:

P. O. BOX 565667
MIAMI, FL 33256 US

FEI Number: 61-1176499

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:

CASOLA, ERIC J
9355 SW 77 AVE
MIAMI, FL 33156 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: ERIC CASOLA

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALONSO, LUIS
Address: C/O RB-GEM MANAGEMENT, LLC 4937 SW 75 AVE
City-St-Zip: MIAMI, FL 33173

Title: VD () Delete
Name: BENITEZ, ROLANDO
Address: C/O RB-GEM MANAGEMENT, LLC 4937 SW 75 AVE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALONSO, LUIS
Address: C/O RB-GEM MANAGEMENT, LLC
City-St-Zip: MIAMI, FL 33173

Title: VD (X) Change () Addition
Name: BENITEZ, ROLANDO
Address: C/O RB-GEM MANAGEMENT, LLC
City-St-Zip: MIAMI, FL 33173

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: LUIS ALONSO

PD

01/23/2009

Electronic Signature of Signing Officer or Director

Date