

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000184

FILED
Mar 16, 2009
Secretary of State

Entity Name: SABAL GARDENS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5171 SABAL GARDENS LANE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

C/O PRIME MANAGEMENT GROUP
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0461318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINGSTON, NOEL W
5191-4 SABAL GARDENS LANE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ST. JOHN, CORE, & LEMME, P.A.
1601 FORUM PLACE
701
WEST PALM BEACH, FL 33401 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: ST.JOHN, CORE & LEMME

03/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHUTT, WALTER
Address: 5131-4 SABAL GARDENS LANE
City-St-Zip: BOCA RATON, FL 33487

Title: VPD () Delete
Name: ROTH, SONDRRA
Address: 5150-4 SABAL GARDENS LANE
City-St-Zip: BOCA RATON, FL 33487

Title: P () Delete
Name: KINGSTON, NOEL
Address: 5191-4 SABAL GARDENS LANE
City-St-Zip: BOCA RATON, FL 33487

Title: S () Delete
Name: HESSE, JAMES
Address: 5180-3 SABAL GARDENS LANE
City-St-Zip: BOCA RATON, FL 33487

Title: T () Delete
Name: GOLDFARB, BARBARA
Address: 5180-1 SABAL GARDENS LANE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: SHUTT, WALTER
Address: 5131-4 SABAL GARDENS LANE
City-St-Zip: BOCA RATON, FL 33487

Title: S (X) Change () Addition
Name: ERWIN, VIRGINIA
Address: 5121-2 SABAL GARDENS LANE
City-St-Zip: BOCA RATON, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HESSE, JAMES
Address: 5180-3 SABAL GARDENS LANE
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: GOLDFARB, BARBARA
Address: 5180-1 SABAL GARDENS LANE
City-St-Zip: BOCA RATON, FL 33487

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: NOEL KINGSTON

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date