2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001552

FILED May 01, 2012 Secretary of State

Entity Name: SABAL LAKES PHASE III HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O ALLIED PROPERTY MANAGEMENT GROUP, INC

1711 WORTHINGTON ROAD, SUITE 103 WEST PALM BEACH, FL 33409 US C/O ALLIED PROPERTY MANAGEMENT GROUP, INC 1711 WORTHINGTON ROAD, STE 103 WEST PALM BEACH, FL 33409 US

Current Mailing Address:

New Mailing Address:

C/O ALLIED PROPERTY MANAGEMENT GROUP, INC.

1711 WORTHINGTON ROAD, SUITE 103 WEST PALM BEACH, FL 33409 US C/O ALLIED PROPERTY MANAGEMENT GROUP, INC 1711 WORTHINGTON ROAD, STE 103

WEST PALM BEACH, FL 33409 US

FEI Number: 65-0562037

TUCKER & TIGHE, PA

SUITE 710

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:

TUCKER & TIGHE, PA 800 E BROWARD BLVD

SUITE 710

FORT LAUDERDALE, FL 33301 US

800 E BROWARD BOULEVARD

FT. LAUDERDALE, FL 33301 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: TUCKER & TIGHE, PA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: EARLEY, WALTER

Address: 1711 WORTHINGTON ROAD, STE 103 City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VF

Name: MACKEY, WILLIAM

Address: 1711 WORTHINGTON ROAD, SUITE 103
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: STD

Name: VEIGA, RUDOLPH

Address: 1711 WORTHINGTON ROAD, SUITE 103 City-St-Zip: WEST PAM BEACH, FL 33409 US

Title:

Name: BAYNE, PHILIP

Address: 1711 WORTHINGTON ROAD, STE 103 City-St-Zip: WEST PALM BEACH, FL 33409 US

Title:

Name: KREBS, DELPHINE S

Address: 1711 WORTHINGTON ROAD, SUITE 103 City-St-Zip: WEST PALM BEACH, FL 33409 US

Title:

Name: FENSKE, JAMES M

Address: 1711 WORTHINGTON ROAD, STE 103 City-St-Zip: WEST PALM BEACH, FL 33409 US

I hereby 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 all other like empowered.

SIGNATURE: WALTER EARLY PD

05/01/2012

Date