2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004709

FILED Apr 20, 2008 Secretary of State

Entity Name: SABAL TRACE MASTER ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1532 RIO DE JANEIRO AVE PUNTA GORDA, FL 33983 US **Current Mailing Address: New Mailing Address:** P.O. BOX 380758 MURDOCK, FL 33938 US FEI Number: 65-0563543 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: WISHARD, KRISTINE 1532 RIO DE JANEIRO PUNTA GORDA, FL 33983 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MAGNESS, WALLACE Name: Name: Address: 5511 BIRKDALE CT Address: City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CAMPBELL, RICHARD Name: Address: 1801 GLENGARY ST Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: Title: STD () Delete Title: (X) Change () Addition MULLAN, DONALD Name: REEVES, ALAN Name: 5800 SABAL TRACE DR #1001 Address: Address: PO BOX 380758 City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: MURDOCK, FL 33938

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: WALLY MAGNESS PD 04/20/2008