

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 26, 2007
Secretary of State**

DOCUMENT# N98000006201

Entity Name: SABAL CHASE PROPERTY OWNERS, INC.

Current Principal Place of Business:

134 SONYA DR
COCOA, FL 32926 US

New Principal Place of Business:

481 L M DAVEY LN
TITUSVILLE, FL 32780 US

Current Mailing Address:

134 SONYA DR
COCOA, FL 32926 US

New Mailing Address:

481 L M DAVEY LN
TITUSVILLE, FL 32780 US

FEI Number: 59-3655169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, ROBERT S
175 SONYA DR.
COCOA, FL 32926 US

Name and Address of New Registered Agent:

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:

- Title: PD () Delete
Name: WAGNER, MARK
Address: 134 SONYA DR
City-St-Zip: COCOA, FL 32925
- Title: VPD () Delete
Name: DEMPSEY, JOHN P
Address: 194 SONYA DR
City-St-Zip: COCOA, FL 32926 US
- Title: TD () Delete
Name: CARR, ROBERT S
Address: 175 SONYA DR
City-St-Zip: COCOA, FL 32926 US
- Title: D () Delete
Name: BOURDON, HOWARD C JR.
Address: 164 SONYA DR
City-St-Zip: COCOA, FL 32926 US
- Title: D () Delete
Name: TILLOTSON, TIM
Address: 195 SONYA DR
City-St-Zip: COCOA, FL 32926 US
- Title: D () Delete
Name: SAPORITO, DAVID E
Address: 114 SONYA DR
City-St-Zip: COCOA, FL 32926 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

- Title: PD (X) Change () Addition
Name: SCHNEIDER, JENNIFER
Address: 481 L M DAVEY LN
City-St-Zip: TITUSVILLE, FL 32780 US
- Title: VPD (X) Change () Addition
Name: SAPORITO, DAVID E
Address: 114 SONYA DR
City-St-Zip: COCOA, FL 32926 US
- Title: () Change () Addition
Name:
Address:
City-St-Zip:
- Title: D (X) Change () Addition
Name: MARK, WAGNER
Address: 134 SONYA DR
City-St-Zip: COCOA, FL 32926 US
- Title: D (X) Change () Addition
Name: DON, RATHBUN
Address: 124 SONYA DR
City-St-Zip: COCOA, FL 32926 US
- Title: D (X) Change () Addition
Name: CHARLIE, GAY
Address: 144 SONYA DR
City-St-Zip: COCOA, FL 32926US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT S. CARR

TD

02/26/2007

Electronic Signature of Signing Officer or Director

Date