2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005529

FILED Apr 17, 2008 Secretary of State

Entity Name: SABAL ISLES AT WATERFORD HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1600 WEST COLONIAL DRIVE ORLANDO, FL 32804 **Current Mailing Address: New Mailing Address:** PO BOX 531010 1600 WEST COLONIAL DRIVE ORLANDO, FL 328531010 US ORLANDO, FL 32804 FEI Number: 59-2542930 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: JACK, HANSON HANSON, JACK 1600 WEST COLONIAL DRIVE 1600 WEST COLONIAL DRIVE ORLANDO, FL 32804 ORLANDO, FL 32804 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: JACK HANSON 04/17/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition HAMBERG, TOM FISHER, TOM Name: Name: Address: 12355 SHADOWBROOK LANE Address: 12050 SHADOWBROOK LANE City-St-Zip: ORLANDO, FL 32828 US City-St-Zip: ORLANDO, FL 32828 US Title: () Delete Title: () Change () Addition Name: MOFFA, STEVEN Name: Address: 12230 SHADOWBROOK LANE Address: City-St-Zip: ORLANDO, FL 32828 US City-St-Zip: Title: () Delete Title: () Change () Addition WALKER, BRIAN Name: Name: 12326 SHADOWBROOK LANE Address: Address: City-St-Zip: ORLANDO, FL 32828 City-St-Zip:

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: TOM FISHER D 04/17/2008