2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713846

FILED Jul 08, 2008 Secretary of State

Entity Name: SABAL PALM GARDENS, INC.

Current Principal Place of Business: New Principal Place of Business:

WESTMINISTER ROAD AND BROAD STREET LEHIGH ACRES, FL 339360145 US

Current Mailing Address: New Mailing Address:

P. O. BOX 145

LEHIGH ACRES, FL 33936 US

FEI Number: 84-1635795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, ROBIN PANEGA, TERRY 1125 BROAD STREET NORTH 1117 BROAD CT

LEHIGH ACRES, FL 33936 US LEHIGH ACRES, FL 33936 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: TERRY PANEGA 07/08/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:GONZALEZ, ROBINName:PANEGA, TERRYAddress:1125 BROAD ST. NORTHAddress:1117 BROAD CT.

City-St-Zip: LEHIGH ACRES, FL 33936 City-St-Zip: LEHIGH ACRES, FL 33936

 Name:
 LESE, JOSEPH
 Name:
 DARLING, MARYANN

 Address:
 1100 BROAD STREET NORTH
 Address:
 1112 BROAD STREET NORTH

 City-St-Zip:
 LEHIGH ACRES, FL 33936
 City-St-Zip:
 LEHIGH ACRES, FL 33936

Title: S () Delete Title: S (X) Change () Addition

 Name:
 PANEGA, TERRY
 Name:
 GONZALEZ, ROBIN

 Address:
 1117 BROAD CT
 Address:
 1125 BROAD ST N

 City-St-Zip:
 LEHIGH ACRES, FL 33936
 City-St-Zip:
 LEHIGH ACRES, FL 33936

Title: T () Delete Title: () Change () Addition

 Name:
 KILLIAN, ALBERTA
 Name:

 Address:
 1115 BROAD CT
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33936
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 LESE, JAMES (
 Name:

 Address:
 1109 BROAD ST N
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33936
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 HERRERA, IDALIA
 Name:

 Address:
 1131 BROAD STREET NORTH
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33936
 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: ROBIN GONZALEZ SEC 07/08/2008