2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743965

FILED Jan 28, 2009 Secretary of State

Entity Name: SABAL LAKES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 409 E COLLEGE AVE RUSKIN, FL 33570 **Current Mailing Address: New Mailing Address:** PO BOX 1058 RUSKIN, FL 33575 US FEI Number: 59-1880342 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: TRIMMER, KATHY 409 E COLLEGE AVE. RUSKIN, FL 33575 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: () Delete () Change () Addition DICKSON, JOHN Name: Name: 101 SOLA LANE Address: Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: Title: Title: () Delete () Change () Addition Name: HOLMES, GAIL Name: Address: 805 BLUEWATER DR Address: City-St-Zip: SUN CITY CENTER, FL City-St-Zip: Title: () Delete Title: (X) Change () Addition MARCHBANKS, ALLISON ERNST, DALE Name: Name: 901 BLUEWATER DR. Address: Address: 902 BLUEWATER DR. City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573 Title: VΡ () Delete Title: () Change () Addition Name: REEVES, WILLIAM Name: Address: 1021 BLUE WATER DR Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: Title: () Delete Title: (X) Change () Addition ERNST, DALE EGGER, JERAULD Name: Name: 902 BLUEWATER DR 105 SOLA LANE Address: Address: City-St-Zip: SUN CITY CENTER, FL City-St-Zip: SUN CITY CENTER, FL 33573

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: GAIL HOLMES P 01/28/2009