2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006201

FILED Feb 08, 2012 Secretary of State

Entity Name: SABAL CHASE PROPERTY OWNERS, INC.

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

104 SONYA DRIVE 137 S. COURTENAY PKWY #683 COCOA, FL 32926 US MERRITT ISLAND, FL 32952 US

Current Mailing Address: New Mailing Address:

104 SONYA DRIVE 137 S. COURTENAY PKWY #683 COCOA, FL 32926 US MERRITT ISLAND, FL 32952 US

FEI Number: 59-3655169 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:

SANDERS, SHEILA J MRS.

104 SONYA DRIVE
COCOA, FL 32926 US

WAGNER, MARK
134 SONYA DRIVE
COCOA, FL 32926 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: MARK WAGNER 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WAGNER, MARK
Address: 134 SONYA DR
City-St-Zip: COCOA, FL 32926 US

Title: D

Name: SANDERS, SHEILA Address: 104 SONYA DRIVE City-St-Zip: COCOA, FL 32926 US

Title: TD

Name: DEMPSEY, JOHN
Address: 194 SONYA DR
City-St-Zip: COCOA, FL 32926 US

Title: SD

Name: MCCURDY, CHAD
Address: 114 SONYA DRIVE
City-St-Zip: COCOA, FL 32926 US

I hereby 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 all other like empowered.

SIGNATURE: MARK WAGNER PD 02/08/2012