2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006201

Entity Name: SABAL CHASE PROPERTY OWNERS, INC.

FILED Mar 07, 2005 Secretary of State

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

175 SONYA DR 194 SONYA DR

COCOA, FL 32926 COCOA, FL 32926 US

Current Mailing Address: New Mailing Address:

175 SONYA DR 194 SONYA DR

COCOA, FL 32926 COCOA, FL 32926 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:

CARR, DENISE R SANDERS, JEFFERY A 175 SONYA DR 104 SONYA DR

COCOA, FL 32926 US 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: JEFFERY A. SANDERS 03/07/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 WAGNER, MARK
 Name:
 DEMPSEY, JOHN P

 Address:
 620 SUNSET LAKES DR
 Address:
 194 SONYA DR

 City-St-Zip:
 MERRITT ISLAND, FL
 City-St-Zip:
 COCOA, FL
 32925

Title: TD () Delete Title: VPD (X) Change () Addition Name: CARR, DENISE R Name: WAGNER, MARK

Name: CARR, DENISE R Name: WAGNER, MARK
Address: 175 SONYA DR Address: 134 SONYA DR
City-St-Zip: COCOA, FL 32926 US

Title: ST () Delete Title: TD (X) Change () Addition

Name:HERNANDEZ, SONYA DName:SANDERS, JEFFERY AAddress:173 SONYA DRAddress:104 SONYA DR

Address: 173 SONYA DR Address: 104 SONYA DR
City-St-Zip: COCOA, FL 32926 City-St-Zip: COCOA, FL 32926 US

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

Name: Name: BOURDON, HOWARD C JR.
Address: Address: 164 SONYA DR

City-St-Zip: City-St-Zip: COCOA, FL 32926 US

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

 Name:
 Name:
 CARR, ROBERT S

 Address:
 Address:
 175 SONYA DR

 City-St-Zip:
 City-St-Zip:
 COCOA, FL 32926 US

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

Name: Name: HERNANDEZ, MICHAEL E

 Address:
 Address:
 185 SONYA DR

 City-St-Zip:
 City-St-Zip:
 COCOA, FL 32926 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFERY A. SANDERS TD 03/07/2005