

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 07 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 728681 (8)

1. Corporation Name  
SAGA BAY PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business Mailing Address  
C/O THE CONTINENTAL GROUP, INC  
12079 SW 131 AVE.  
MIAMI FL 33186  
US

3. Date Incorporated or Qualified 01/30/1974  
3a. Date of Last Report 04/25/1996

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

4. FEI Number 59-2102284  
Applied For Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MICHAEL L. HYMAN HYMAN & KAPLIN, P.A.  
14TH FLOOR COURTHOUSE TOWER  
414 WEST FLAGLER ST  
MIAMI FL 33130

81 Name MICHAEL L. HYMAN, HYMAN & KAPLAN, P.A.  
82 Street Address (P.O. Box Number is Not Acceptable) 150 WEST FLAGLER STREET  
83 SUITE 2701  
84 City MIAMI FL 85 Zip Code 33130

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 6 rows of officer information including titles (PD, VP/D, D, T/D, S/D, D), names, and addresses.

Table with 6 rows of addition/change information including titles (P/D, T/D, S/D, D), names, and addresses.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DONALD S. MOSER Pres 1/30/97 305 285 5704  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0027690

CR2E037 (9/96)