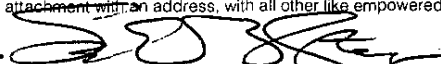


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90072 035 ****61.25

DOCUMENT # 728681 1. Entity Name SAGA BAY PROPERTY OWNERS ASSOCIATION, INC.					
Principal Place of Business C/O THE FOSTER COMPANY 12396 S.W. 82 AVENUE MIAMI, FL 33156 US			Mailing Address C/O THE FOSTER COMPANY 12396 S.W. 82 AVENUE MIAMI, FL 33156 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-2102284	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
RUBIN, JONATHAN R ESQ CUEVAS & RUBIN, P.A. 9200 S. DADELAND BLVD, STE 603 MIAMI, FL 33156			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE PVPD NAME DECARDENAS, BOB STREET ADDRESS 8201 S.W. 198TH STREET CITY-ST-ZIP MIAMI, FL 33189	☐ Delete		TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP		
TITLE VD D NAME GREMER, JOHN B STREET ADDRESS 8107 SW 203 ST CITY-ST-ZIP MIAMI, FL 33189	☐ Delete		TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP		
TITLE V NAME RUBIO, JOSE STREET ADDRESS 20301 S.W. 81 AVENUE CITY-ST-ZIP MIAMI, FL 33189	☒ Delete		TITLE D NAME SENN, DAVID STREET ADDRESS 8421 SW 201ST. CITY-ST-ZIP MIAMI, FL 33189	☐ Change ☒ Addition	
TITLE BT D NAME LOPEZ, MONTY STREET ADDRESS 8325 S.W. 205TH TERRACE CITY-ST-ZIP MIAMI, FL 33189	☐ Delete		TITLE D NAME ROBERT ROSA STREET ADDRESS 17821 CUTLER CT CITY-ST-ZIP MIAMI, FL 33189	☐ Change ☒ Addition	
TITLE DSO NAME CHURCHILL, JOHN STREET ADDRESS 8075 S.W. 205 TERRACE CITY-ST-ZIP MIAMI, FL 33189	☐ Delete		TITLE D NAME SOSA-DIAS, ANN STREET ADDRESS 8220 SW 204 ST. CITY-ST-ZIP MIAMI, FL 33189	☐ Change ☒ Addition	
TITLE SPD NAME STENGER, SANDY STREET ADDRESS 8231 S.W. 204TH STREET CITY-ST-ZIP MIAMI, FL 33189	☐ Delete		TITLE D NAME VILA, MICHAEL STREET ADDRESS 20121 SW 82 PL CITY-ST-ZIP MIAMI, FL 33189	☐ Change ☒ Addition	
12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Date 1/15/04 Daytime Phone 305-257-7228		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					