2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Nov 07, 2007 **DOCUMENT# 728681** Secretary of State

Entity Name: SAGA BAY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 15600 SW 288 ST 406 HOMESTEAD, FL 33033 **New Mailing Address: Current Mailing Address:** POB 924176 HOMESTEAD, FL 33092 US FEI Number: 59-2102284 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: GANGUZZA, JOSEPH H ESQ GOODMAN-GUENTHER, JOYCE PA HARBOR & GANGUZZA LLP KENDALL PROFESSIONAL BUILDING 15 E 3 AVE 1820 10723 SW 104 STREET MIAMI, FL 33131 US MIAMI, FL 33176 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: JOYCE GOODMAN-GUENTHER, ESQ. 11/07/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GREMER, JOHN Name: Name: 8107 SW 203 ST Address: Address: City-St-Zip: MIAMI, FL 33189 City-St-Zip: Title: **VPS** () Delete Title: () Change () Addition ROSA, ROBERT Name: Name: Address: 15600 SW 288 ST #406 Address: City-St-Zip: HOMESTEAD, FL 33033 City-St-Zip: Title: Title: () Change () Addition () Delete WEISS, ZULY Name: Name: Address: 15600 SW 288 ST #406 Address: City-St-Zip: HOMESTEAD, FL 33033 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: CORP, MARIA E Name: 15600 SW 288 ST #406 Address: Address: City-St-Zip: HOMESTEAD, FL 33033 City-St-Zip: Title: () Delete Title: () Change () Addition HABER, ANN MARIE Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JOHN GREMER Ρ 11/07/2007

15600 SW 288 ST #406

HOMESTEAD, FL 33033

Address:

City-St-Zip: