2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State 01-22-2008 90040 016 ****70.00 **DOCUMENT #728681** SAGA BAY PROPERTY OWNERS ASSOCIATION, INC. 40000 Principal Place of Business Mailing Address 15600 SW 288 ST POB 924176 HOMESTEAD, FL 33092 US 406 HOMESTEAD, FL 33033 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Cha-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-2102284 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ... Name GOODMAN-GUENTHER, JOYCE PA KENDALL PROFESSIONAL BUILDING Street Address (P.O. Box Number is Not Acceptable) 10723 SW 104 STREET MIAMI, FL 33176 City 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 Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ☐ Change XXAddition TITLE ☐ Delete TITLE GREMER JOHN NAME NAME David Weberndorfer 8107 SW 203 ST STREET ADDRESS STREET ADDRESS 8161 SW 203 Street, Miami, FL 33189 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33189 TITLE VPS Delete TITLE ROSA, ROBERT NAME NAME Robert MacDougall STREET ADDRESS STREET ADDRESS 15600 SW 288 ST #406 20121 SW 82 Place, Miami, FL 33189 CITY-ST-ZIP HOMESTEAD, FL 33033 CITY-ST-ZIP D Delete TITLE WEISS, ZULY NAME NAME Ron Derrick STREET ADDRESS 15600 SW 288 ST #406 STREET ADDRESS 20401 SW 79 Avenue, Miami, FL 33189 CITY-ST-ZIP HOMESTEAD, FL 33033 CITY-ST-ZIP ☐ Change ▼¥Addition Delele TITLE TITI F TD CORP, MARIA E NAME John Maderal STREET ADDRESS 15600 SW 288 ST #406 STREET ADDRESS 8111 SW 203 Street, Miami, FL 33189 CITY-ST-ZIP HOMESTEAD, FL 33033 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME HABER, ANN MARIE Marcos Fullana STREET ADDRESS 15600 SW 288 ST #406 STREET ADDRESS 20300 SW 80 Avenue, Miami, FL 33189 CITY-ST-ZIP HOMESTEAD, FL 33033 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

FILED Jan 22, 2008 8:00 am

Davlime Phone #