

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 11, 2009
Secretary of State

DOCUMENT# 728681

Entity Name: SAGA BAY PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**15600 SW 288 STREET
SUITE 406
HOMESTEAD, FL 33033 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 924176
HOMESTEAD, FL 33092 US**New Mailing Address:****FEI Number:** 59-2102284 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GOODMAN-GUENTHER, JOYCE PA
KENDALL PROFESSIONAL BUILDING
10723 SW 104 STREET
MIAMI, FL 33176 US**Name and Address of New Registered Agent:**LUDOVICI, SUSAN M PA
17415 SOUTH DIXIE HIGHWAY
PALMETTO BAY, FL 33157 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: SUSAN M. LUDOVICI

12/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: ROSA, ROBERT
Address: 15600 SW 288 STREET, #406
City-St-Zip: HOMESTEAD, FL 33033**Title:** D () Delete
Name: DECARDENAS, RAUL
Address: 15600 SW 288 STREET #406
City-St-Zip: HOMESTEAD, FL 33033**Title:** VP () Delete
Name: MACDOUGALL, ROBERT
Address: 15600 SW 288 STREET, #406
City-St-Zip: HOMESTEAD, FL 33033**Title:** T () Delete
Name: FULLANA, MARCOS
Address: 15600 SW 288 STREET #406
City-St-Zip: HOMESTEAD, FL 33033**Title:** S () Delete
Name: HABER, ANN MARIE
Address: 15600 SW 288 STREET #406
City-St-Zip: HOMESTEAD, FL 33033**Title:** D () Delete
Name: WEBERNDORFER, DAVID
Address: 15600 SW 288 STREET, #406
City-St-Zip: HOMESTEAD, FL 33033**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: ROSA, ROBERT
Address: 15600 SW 288 STREET, #406
City-St-Zip: HOMESTEAD, FL 33033**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P (X) Change () Addition
Name: MACDOUGALL, ROBERT
Address: 15600 SW 288 STREET, #406
City-St-Zip: HOMESTEAD, FL 33033**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: WEBERNDORFER, DAVID
Address: 15600 SW 288 STREET, #406
City-St-Zip: HOMESTEAD, FL 33033

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.

SIGNATURE: ROBERT MACDOUGALL

P

12/11/2009

Electronic Signature of Signing Officer or Director

Date