

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007169

FILED
Apr 19, 2006
Secretary of State

Entity Name: SAGE ON 15TH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1170 NW 11TH ST.
MIAMI, FL 33136

New Principal Place of Business:

1341 15TH STREET
MIAMI BEACH, FL 33139

Current Mailing Address:

1170 NW 11TH ST.
MIAMI, FL 33136

New Mailing Address:

309 23RD STREET
SUITE 300
MIAMI BEACH, FL 33139

FEI Number: 20-1011886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMER, KARL J. P.A.
20801 BISCAYNE BLVD., STE. 301
AVENTURA CORPORATE CENTER
AVENTURA, FL 331801422 US

Name and Address of New Registered Agent:

REGATTA REAL ESTATE MGMT, INC.
309 23RD STREET
SUITE 300
MIAMI BEACH, FL 33139 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: TIMOTHY VODA

04/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: BURSTYN, DAVID
Address: 1170 NW 11TH ST.
City-St-Zip: MIAMI, FL 33136

Title: DS () Delete
Name: BURSTYN, BRADLEY
Address: 1170 NW 11TH ST.
City-St-Zip: MIAMI, FL 33136

Title: D () Delete
Name: ZALKIN, JOHN
Address: 1170 NW 11TH ST.
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BABE, STEVEN
Address: 1341 15TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD (X) Change () Addition
Name: PLATZKE, MELVIN
Address: 1341 15TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD (X) Change () Addition
Name: VINAS, MICHELLE
Address: 1341 15TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN BABE

PD

04/19/2006

Electronic Signature of Signing Officer or Director

Date