

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2009
Secretary of State**

DOCUMENT# N06000004569

Entity Name: SAGE ON LENOX CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1045 LENOX AV
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O NEIL P. LINDEN, ADORNO & YOSS LLP
2525 PONCE DE LEON BOULEVARD, STE. 400
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2362845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDEN, NEIL P
ADORNO & YOSS LLP
2525 PONCE DE LEON BLVD., STE. 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LINDEN, NEIL P
Address: 2525 PONCE DE LEON BOULEVARD, STE. 400
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: NOVELA, MARCELLA
Address: 5242 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: TSD () Delete
Name: SCHNEIDER, DANIEL
Address: 1045 LENOX AVE #11
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL SCHNEIDER

TSD

04/27/2009

Electronic Signature of Signing Officer or Director

Date