## 2005 NOT-FOR-PROFIT CORPORATION

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

SIGNATURE:

## Jan 14, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # N40949** 01-14-2005 90003 015 \*\*\*\*61.25 ALLEGRO AT SAWGRASS MILLS HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1145 SAWGRASS CORP PKWY C/O MIAMI MANAGEMENT **50002386** PO BOX 189013 SUNRISE, FL 33323 US PLANTATION, FL 33318 2. Principal Place of Business 3. Mailing Address Commi 1145 Sawgrass Suite, Apt. #, etc. Suite, Apt. #, etc. Corp Pkwy 01032005 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 65-0240496 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Broward Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KATZMAN & KORR, P.A. Street Address (P.O. Box Number is Not Acceptable) **1501 NW 49TH STREET** SUITE 202 FORT LAUDERDALE, FL 33309 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 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Addition TITLE Delete Spoto; Marc CIELO, SCOTT NAME NAME 1145 Sawgrass Corp. Pkwy 1145 SAWGRASS CORP PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-7IP ☐ Change TIRE ☐ Defete TITLE □ Addition NAME MALLO, ABEL L NAME 1145 SAWGRASS CORP PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP Change ☐ Addition ☐ Delete ROSS, CINDY NAME NAME STREET ADDRESS 1145 SAWGRASS CORP PKWY STREET ADDRESS SUNRISE, FL 33323 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition EGAN, ANGELA MAME NAME STREET ADDRESS 1145 SAWGRASS CORP PKWY STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CCTV - ST - 7IP TEST ☐ Delete MIF ☐ Change ■ Addition NAME KEARNS, KATHLEEN 1145 SAWGRASS CORP PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP MLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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