2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 25, 2006 8:00 am **Secretary of State DOCUMENT # N40949** 01-25-2006 90024 011 ****61 25 1. Entity Name ALLEGRO AT SAWGRASS MILLS HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address C/O MMI 1145 SAWGRASS CORP PKWY 1145 SAWGRASS CORP PKWY SUNRISE, FL 33323 SUNRISE, FL 33323 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Chg-NP CR2E037 (11/05) 4. FE1 Number 65-0240496 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 tale if applicable, (NGTE: Registered Agent regusture required when reinstating) DATE Make check payable to Filing Pee Is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE 1JTTE ☐ Detete ☐ Change ☐ Addition NAME SPOTO, MARC NAME STREET ADDRESS 1145 SAWGRASS CORP PKWY STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP TIT! F ☐ Detete TITLE ■ Addition WALDMAN, LAURIE NAME NAME STREET ADDRESS 1145 SAWGRASS CORP PKWY STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-7IP SecretaryLaw SD TITLE Addition Delete TITLE SD ROSS, CINDY NAME NAME 1146 Saugrass Corp. Phuy Suprise F1, 33323 STREET ADORESS 1145 SAWGRASS CORP PKWY STREET ADDRESS CITY-ST-7IP SUNRISE, FL 33323 CiTY-ST-7IP TITLE TĐ ☐ Delete TITLE Addition NAME EGAN, ANGELA NAME STREET ADDRESS 1145 SAWGRASS CORP PKWY STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CTY-ST-ZP TITLE TITLE **X** Delete ☐ Change Addition Dan Herz NAME KEARNS, KATHLEEN NAME 1145 Sawyrass Corp Pkwy STREET ADDRESS 1145 SAWGRASS CORP PKWY STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

FILED

1/10/06

Daytime Phone #