

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 07, 2007
Secretary of State

DOCUMENT# 728681

Entity Name: SAGA BAY PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**15600 SW 288 ST
406
HOMESTEAD, FL 33033 US**New Principal Place of Business:****Current Mailing Address:**POB 924176
HOMESTEAD, FL 33092 US**New Mailing Address:****FEI Number:** 59-2102284**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GANGUZZA, JOSEPH H ESQ
HARBOR & GANGUZZA LLP
15 E 3 AVE 1820
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**GOODMAN-GUENTHER, JOYCE PA
KENDALL PROFESSIONAL BUILDING
10723 SW 104 STREET
MIAMI, FL 33176 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: JOYCE GOODMAN-GUENTHER, ESQ.

11/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREMER, JOHN
Address: 8107 SW 203 ST
City-St-Zip: MIAMI, FL 33189

Title: VPS () Delete
Name: ROSA, ROBERT
Address: 15600 SW 288 ST #406
City-St-Zip: HOMESTEAD, FL 33033

Title: D () Delete
Name: WEISS, ZULY
Address: 15600 SW 288 ST #406
City-St-Zip: HOMESTEAD, FL 33033

Title: TD () Delete
Name: CORP, MARIA E
Address: 15600 SW 288 ST #406
City-St-Zip: HOMESTEAD, FL 33033

Title: D () Delete
Name: HABER, ANN MARIE
Address: 15600 SW 288 ST #406
City-St-Zip: HOMESTEAD, FL 33033

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:

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: JOHN GREMER

P

11/07/2007

Electronic Signature of Signing Officer or Director

Date