

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728681

FILED
Mar 05, 2009
Secretary of State

Entity Name: SAGA BAY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

15600 SW 288 ST
406
HOMESTEAD, FL 33033 US

Current Mailing Address:

POB 924176
HOMESTEAD, FL 33092 US

New Principal Place of Business:

15600 SW 288 STREET
SUITE 406
HOMESTEAD, FL 33033 US

New Mailing Address:

PO BOX 924176
HOMESTEAD, FL 33092 US

FEI Number: 59-2102284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODMAN-GUENTHER, JOYCE PA
KENDALL PROFESSIONAL BUILDING
10723 SW 104 STREET
MIAMI, FL 33176 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: 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: MACDOUGALL, ROBERT
Address: 20121 SW 82 PL
City-St-Zip: MIAMI, FL 33189

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

Title: D () Delete
Name: WEBERNDORFER, DAVID
Address: 8161 SW 203
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSA, ROBERT
Address: 15600 SW 288 STREET, #406
City-St-Zip: HOMESTEAD, FL 33033

Title: D (X) Change () Addition
Name: DECARDENAS, RAUL
Address: 15600 SW 288 STREET #406
City-St-Zip: HOMESTEAD, FL 33033

Title: VP (X) Change () Addition
Name: MACDOUGALL, ROBERT
Address: 15600 SW 288 STREET, #406
City-St-Zip: HOMESTEAD, FL 33033

Title: T (X) Change () Addition
Name: FULLANA, MARCOS
Address: 15600 SW 288 STREET #406
City-St-Zip: HOMESTEAD, FL 33033

Title: S (X) Change () Addition
Name: HABER, ANN MARIE
Address: 15600 SW 288 STREET #406
City-St-Zip: HOMESTEAD, FL 33033

Title: D (X) Change () Addition
Name: WEBERNDORFER, DAVID
Address: 15600 SW 288 STREET, #406
City-St-Zip: HOMESTEAD, FL 33033

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: ROBERT ROSA

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date