

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2009
Secretary of State

DOCUMENT# N40949

Entity Name: ALLEGRO AT SAWGRASS MILLS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O MMI
1145 SAWGRASS CORP PKWY
SUNRISE, FL 33323 US

New Principal Place of Business:

11784 WEST SAMPLE ROAD
#103
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

1145 SAWGRASS CORP PKWY
SUNRISE, FL 33323 US

New Mailing Address:

11784 WEST SAMPLE ROAD
#103
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0240496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT KAYE & ASSOCIATES, PA
6261 NW 6TH WAY
STE. 103
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

UNITED COMMUNITYMANAGEMENT CORP
11784 WEST SAMPLE ROAD
STE. 103
CORAL SPRINGS, FL 33065 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: RENEЕ CAMPBELL 03/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPOTO, MARC
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: ORENBUCH, NOAH
Address: 12662 NW 14 STREET
City-St-Zip: SUNRISE, FL 33323

Title: SD () Delete
Name: LAW, DIANA
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: TD () Delete
Name: EGAN, ANGELA
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: HERZ, DAN
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPOTO, MARC
Address: 11784 WESR SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change () Addition
Name: ORENBUCH, NOAH
Address: 11784 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD (X) Change () Addition
Name: LAW, DIANA
Address: 11784 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TD (X) Change () Addition
Name: EGAN, ANGELA
Address: 11784 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPD (X) Change () Addition
Name: HERZ, DAN
Address: 11784 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARY LOU PALMER AGT 03/20/2009

Electronic Signature of Signing Officer or Director Date