2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32424

FILED Mar 30, 2009 Secretary of State

Entity Name: THE RESIDENCES OF SAWGRASS MILLS COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1145 SAWGRASS CORP PKWY. FORT LAUDERDALE, FL 33323 US **Current Mailing Address: New Mailing Address:** 1145 SAWGRASS CORP PKWY. FORT LAUDERDALE, FL 33323 US FEI Number: 65-0155329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KATZMAN GARFINKEL, P.A. 1501 N.W. 49TH ST. SUITE 202 FT. LAUDERDALE, FL 33309 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition PITTS, DIANA SANCHEZ, JOHN Name: Name: 1145 SAWGRASS CORP. PKWY. Address: 1145 SAWGRASS CORP. PKWY. Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip: SUNRISE, FL 33323 Title: SD Title: () Delete () Change () Addition EGAN, ANGELA Name: Name: Address: 1145 SAWGRAS CORP. PKWY. Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip: Title: VPD () Delete Title: (X) Change () Addition SANCHEZ, JOHN STROUD, GREGG Name: Name: 1145 SAWGRASS CORP. PKWY. 1145 SAWGRASS CORP. PKWY. Address: Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip: SUNRISE, FL 33323 Title: () Delete Title: () Change () Addition Name: JONES, MONICA Name: 445 SAWGRASS CORP PKWY Address: Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip: Title: () Delete Title: () Change () Addition WITOWICH, RAYMOND S Name: Name: 1145 SAWGRASS CORP PKWY Address: Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip: Title: () Delete Title: () Change (X) Addition LIND FRANK Name: Name: Address: Address: 1145 SAWGRASS CORP PKWY SUNRISE, FL 33323 City-St-Zip: 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 SANCHEZ PRES 03/30/2009