

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 29, 2009
Secretary of State

DOCUMENT# N04000003479

Entity Name: SAGE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2185 N.E. 123RD ST.
NORTH MIAMI, FL 33181**New Principal Place of Business:**1045 KANE CONCOURSE #212
BAY HARBOR, FL 33154**Current Mailing Address:**C/O LJ SERVICES GROUP
1045 KANE CONCOURSE #212
BAY HARBOR ISLAND, FL 33154**New Mailing Address:****FEI Number:** 20-1506037**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LJ SERVICES GROUP
1045 KANE CONCOURSE
#212
BAY HARBOR, FL 33154 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: PD () Delete
Name: ROMO, ELOY
Address: 2185 N.E. 123RD ST.
City-St-Zip: NORTH MIAMI, FL 33181

Title: TD () Delete
Name: RASPANTI, OSVALDO
Address: 2185 N.E. 123RD ST.
City-St-Zip: NORTH MIAMI, FL 33181

Title: SD () Delete
Name: DE LA ARENA, CARLOS
Address: 2185 N.E. 123RD ST.
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARENA, CARLOS
Address: 1045 KANE CONCOURSE 212
City-St-Zip: BAY HARBOR, FL 33154

Title: TD (X) Change () Addition
Name: RASPANTI, OSVALDO
Address: 1045 KANE CONCOURSE#212
City-St-Zip: BAY HARBOR, FL 33154

Title: SD (X) Change () Addition
Name: ALEMAN, BEATRIZ
Address: 1045 KANE CONCOURSE #212
City-St-Zip: BAY HARBOR, FL 33154

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: LINDA JOHNSON

MGR

07/29/2009

Electronic Signature of Signing Officer or Director

Date