2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004452

FILED May 01, 2010 Secretary of State

Entity Name: SATURNIA FALLS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1600 SAWGRASS CORP PKWY STE 400

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1600 SAWGRASS CORP PKWY STE 400 SUNRISE, FL 33323

FEI Number: 20-1104893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HELFMAN, STEVEN M 1600 SAWGRASS CORP PKWY SUITE 400 SUNRISE, FL 33323 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:

Title: PD

Name: WOLFE, TAMBRA

Address: 1600 SAWGRASS CORP PKWY, STE 400

City-St-Zip: SUNRISE, FL 33323

Title: VD

Name: CAMPBELL, PATRICIA

Address: 1600 SAWGRASS CORP PKWY, STE 400

City-St-Zip: SUNRISE, FL 33323

Title: DST

Name: MENENDEZ, N. MARIA

Address: 1600 SAWGRASS CORP PKWY, STE 400

City-St-Zip: SUNRISE, FL 33323

I hereby 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 all other like empowered.

SIGNATURE: N. MARIA MENENDEZ S

05/01/2010