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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Saga Bay Gardens Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: NO4 000006902

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rachel E. Frydman, Esq.
Name of Contact Person

The Frydman Law Group, PLLC
Firm/Company

3111 N. University Drive, Ste 403
Address

Coral Springs, Fla 33065
City/State and Zip Code

rachel@frydmanlawgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rachel E. Frydman, Esq. at 954, 227-3916
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Florida
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Saga Bay Gardens Condominium Association, Inc.
2. The principal office address: c/o The Foster Company
9000 SW 152nd Street, Suite 102, Miami, FL 33157
3. The mailing address (if different): Jame

4. Date of incorporation/qualification: 7/15/2004 Document number: N04000006902

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

Alonso, Perez & Santos, LLP
815 N.W. 57th Ave, Suite 307
Miami, FL 33126

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

The Frydman Law Group PLLC
3111 N. University Drive, Suite 403
P.O. Box NOT acceptable
Coral Springs, FL 33065

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

Nelson L. Ortega
Signature of an officer or director

NELSON L. ORTEGA - PRESIDENT
Printed or typed name and title
BOARD OF DIRECTORS

I hereby accept the appointment as registered agent and agree to act in this capacity,
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as registered
agent. Or, if this document is being filed merely to reflect a change in the registered office address, I
hereby confirm that the corporation has been notified in writing of this change.

Rachel Frydman
Signature of Registered Agent

3/16/10
Date

If signing on behalf of an entity:

Rachel Frydman, Esq.
Typed or Printed Name

*** FILING FEE: \$35.00 ***