

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007169

FILED
Jun 26, 2009
Secretary of State

Entity Name: SAGE ON 15TH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1341 15TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 415342
MIAMI BEACH, FL 33141

New Mailing Address:

1430 NW 15 AVENUE
MIAMI, FL 33141

FEI Number: 20-1011886 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:

THE WALL MANAGEMENT CORP
1440 J.F. KENNEDY CAUSEWAY
SUITE 429-C
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

JOSEPH H. GANGUZZA & ASSOCIATES, P.A.
1360 S. DIXIE HIGHWAY
SUITE 100
MIAMI, FL 33146 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: JOSEPH H. GANGUZZA

06/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAZETO, LUIGI
Address: 1341 15TH STREET #104
City-St-Zip: MIAMI BEACH, FL 33139

Title: P () Delete
Name: VINAS, MICHELLE
Address: 1341- 15TH STREET #106
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: MOORE, MICHAEL
Address: 121 W 19TH STREET # 9E
City-St-Zip: NEW YORK, NY 10011

Title: T () Delete
Name: COMESANA, LORENA
Address: 1341- 15TH STREET #105
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: FISCHMAN, PAUL
Address: 1341- 15TH STREET #202
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: TWIST, GARY
Address: 300 WEST 41ST STREET #213
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAZETO, LUIGI
Address: 1430 NW 15 AVE
City-St-Zip: MIAMI, FL 33125

Title: P (X) Change () Addition
Name: VINAS, MICHELLE
Address: 1430 NW 15 AVE
City-St-Zip: MIAMI, FL 33125

Title: VP (X) Change () Addition
Name: MOORE, MICHAEL
Address: 1430 NW 15 AVE
City-St-Zip: MIAMI, FL 33125

Title: T (X) Change () Addition
Name: COMESANA, LORENA
Address: 1430 NW 15 AVE
City-St-Zip: MIAMI, FL 33125

Title: D (X) Change () Addition
Name: FISCHMAN, PAUL
Address: 1430 NW 15 AVE
City-St-Zip: MIAMI, FL 33125

Title: D (X) Change () Addition
Name: TWIST, GARY
Address: 1430 NW 15 AVE
City-St-Zip: MIAMI, FL 33125

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: MICHELE VINAS

P

06/26/2009

Electronic Signature of Signing Officer or Director

Date