2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002659

FILED Aug 16, 2007 Secretary of State

Entity Name: SAWGRASS BUSINESS PLAZA CONDOMINIUM ASSOCIATION, INC.

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

13794 NW 4TH ST STE 200 SUNRISE, FL 33325

Current Mailing Address: New Mailing Address:

13794 NW 4TH ST STE 200 SUNRISE, FL 33325

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

AMERICAN INFORMATION SERVICES, INC. ONE SE THIRD AVE 28TH FL MIAMI, FL 331311714 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:

Title: DPS () Delete Title: DPS (X) Change () Addition

 Name:
 HIDALGO, EDGAR
 Name:
 HIDALGO, EDGAR

 Address:
 7270 NW 12TH ST STE 100
 Address:
 13794 NW 4TH STREET, SUITE 200

City-St-Zip: MIAMI, FL 33126 City-St-Zip: SUNRISE, FL 33325

Title: DVT () Delete Title: DVT (X) Change () Addition

Name: MONTOTO, ANGEL Name: MONTOTO, ANGEL

Address: 7270 NW 12TH ST STE 100 Address: 13794 NW 4TH STREET, SUITE 200

City-St-Zip: MIAMI, FL 33126 City-St-Zip: SUNRISE, FL 33325

Title: D () Delete Title: D (X) Change () Addition

Name: SILVA, VAL Name: MONTERO, MICHAEL T

Address: 7270 NW 12TH ST STE 100 Address: 13794 NW 4TH STREET, SUITE 200

City-St-Zip: MIAMI, FL 33126 City-St-Zip: SUNRISE, FL 33325

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: MICHAEL T MONTERO D 08/16/2007