2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004569

FILED Jan 19, 2012 Secretary of State

Entity Name: SAGE ON LENOX CONDOMINIUM ASSOCIATION, INC.

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

1045 LENOX AV MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

C/O NEIL P. LINDEN, GRAYROBINSON PA 1221 BRICKELL AVENUE SUITE 1600 MIAMI, FL 33131

FEI Number: 20-2362845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LINDEN, NEIL P GRAYROBINSON PA 1221 BRICKELL AVENUE SUITE 1600 MIAMI, FL 33131 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:

litie: PD

Name: LINDEN, NEIL P

Address: 1221 BRICKELL AVENUE SUITE 1600

City-St-Zip: MIAMI, FL 33131

Title: VD

Name: RERHRHAYE, ADIL
Address: 1045 LENOX AVE. 12
City-St-Zip: MIAMI BEACH, FL 33139

Title: TSD

 Name:
 MOORE, THOMAS

 Address:
 1045 LENOX AVE #7

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: NEIL P. LINDEN PRES 01/19/2012