

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011159

FILED
Apr 29, 2009
Secretary of State

Entity Name: SAWGRASS BUSINESS CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2849 SW 42ND AVENUE
PALM CITY, FL 34990

New Principal Place of Business:

8895 N. MILITARY TRAIL
SUITE 203D
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2849 SW 42ND AVENUE
PALM CITY, FL 34990

New Mailing Address:

8895 N. MILITARY TRAIL
SUITE 203D
PALM BEACH GARDENS, FL 33410

FEI Number: 20-5831504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 S.E. FEDERAL HIGHWAY
FOURTH FLOOR
STUART, FL 34994 US

Name and Address of New Registered Agent:

SACHS SAX CAPLAN
1850 SW FOUNTAINVIEW BLVD
SUITE 207
PORT ST. LUCIE, FL 34986 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: TERRY LANKTON

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOVEREL, BRET
Address: 2849 SW 42ND AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: VD () Delete
Name: KIMMEL, LEE
Address: 2849 SW 42ND AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: STD () Delete
Name: GUMBINNER, GIFFORD
Address: 2849 SW 42ND AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOZDZ, NICOLE
Address: 1235 SE INDIAN ST, #103
City-St-Zip: STUART, FL 34886

Title: VP (X) Change () Addition
Name: ECKSTROM, MARK
Address: 2690 SE WILLOUGHBY BLVD
City-St-Zip: STUART, FL 34994

Title: T (X) Change () Addition
Name: RALICKI, DAVID
Address: 1235 SE INDIAN ST, 102
City-St-Zip: STUART, FL 34886

Title: S () Change (X) Addition
Name: ZINDERMAN, MELISSA
Address: 1233 SE INDIAN ST, 101
City-St-Zip: STUART, FL 34886

Title: D () Change (X) Addition
Name: DELATTRE, TOM
Address: 1239 SE INDIAN ST, 106
City-St-Zip: STUART, FL 34886

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: TERRY LANKTON

GM

04/29/2009

Electronic Signature of Signing Officer or Director

Date