## 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N07000000500

FILED Feb 04, 2009 Secretary of State

Entity Name: SAGE ON PENN CONDOMINIUM ASSOCIATION, INC.

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

1358 PENNSYLVANIA AVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1358 PENNSYLVANIA AVE P.O. BOX 402507

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33140

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

SCHUMER, KARL J ESQ COMPLETE PROPERTY MANAGEMENT KARL J. SCHUMER, P.A. 3550 BISCAYNE BLVD.

18851 NE 29 AVE - STE 700 SUITE 401

AVENTURA, FL 33180 US MIAMI, FL 33137 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: RAY HICKS 02/04/2009

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD ( ) Delete Title: PD (X) Change ( ) Addition

 Name:
 BURSTYN, DAVID
 Name:
 SHEIN, STEPHANIE

 Address:
 1358 PENNSYLVANIA AVE - UNIT MANAGER
 Address:
 1358 PENNSYLVANIA AVE

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

Title: VP ( ) Delete Title: S (X) Change ( ) Addition Name: BURSTYN, DAVID Name: MENDOZA, ROLANDO

Address: 1358 PENNSYLVANIA AVE - UNIT MANAGER Address: 1358 PENNSYLVANIA AVE City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

Title: STD () Delete Title: T (X) Change () Addition

Name: BURSTYN, BRADLEY Name: BRICENO, MONICA
Address: 1358 PENNSYLVANIA AVE - UNIT MANAGER Address: 1358 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

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: RAY HICKS AGEN 02/04/2009