

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000500

FILED
Apr 15, 2011
Secretary of State

Entity Name: SAGE ON PENN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1358 PENNSYLVANIA AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402507
MIAMI BEACH, FL 33140

New Mailing Address:

701 4TH STREET
SUITE 101
MIAMI BEACH, FL 33139

FEI Number: 20-8477026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & EICHNER PA
150 S PINE ISLAND RD STE 540
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

REGATTA REAL ESTATE MANAGEMENT
701 4TH STREET
SUITE 101
MIAMI BEACH, FL 33139 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: TIMOTHY VODA

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHEIN, STEPHANIE
Address: 1358 PENNSYLVANIA AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: STEENHUISEN, DOUGLAS
Address: 1358 PENNSYLVANIA AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: WEINSTEIN, JUDY A
Address: 1358 PENNSYLVANIA AVENUE
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: DOUGLAS STEENHUISEN

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date