

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 03, 2011**  
**Secretary of State**

DOCUMENT# N07000010851

**Entity Name:** SAGE ON 3RD CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**130 3RD STREET  
MIAMI BCH, FL 33139**New Principal Place of Business:****Current Mailing Address:**701 4TH STREET SUITE  
SUITE # 101  
MIAMI BEACH, FL 33132**New Mailing Address:****FEI Number:****FEI Number Applied For ( )****FEI Number Not Applicable (X)****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**REGATTA REAL ESTATE MANAGEMENT  
701 4TH STREET SUITE  
101  
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**

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:**

Title: DPS  
Name: BELFIORE, MARCO  
Address: 130 3RD STREET  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVP  
Name: OLIVIERI, FEDERICO  
Address: 130 3RD STREET  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT  
Name: MOSSE, MICKAEL  
Address: 130 3RD STREET  
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: MARCO BELFIORE

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08/03/2011

Electronic Signature of Signing Officer or Director

Date