

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010851

FILED
Apr 09, 2012
Secretary of State

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:

130 3RD STREET
MIAMI BEACH, FL 33139 US

Current Mailing Address:

701 4TH STREET SUITE
SUITE # 101
MIAMI BEACH, FL 33132

New Mailing Address:

701 4TH STREET
SUITE # 101
MIAMI BEACH, FL 33132

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:

REGATTA REAL ESTATE MANAGEMENT
701 4TH STREET
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:

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BELFIORE, MARCO V
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

DP

04/09/2012

Electronic Signature of Signing Officer or Director

Date