

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011276

FILED
Jan 14, 2009
Secretary of State

Entity Name: SAVANNAH RANCH ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-1487517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLOMON & FURSHMAN, LLP
1666 KENNEDY CAUSEWAY, SUITE 302
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

SOLOMON & FURSHMAN, LLP
1666 KENNEDY CAUSEWAY, SUITE 302
SUITE 302
NORTH BAY VILLAGE, FL 33141 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: BEN SOLOMAN

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRERA, MARIA C
Address: 730 N.W. 107 AVENUE, FOURTH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: AVILA, MIGUEL
Address: 730 N.W. 107 AVENUE, FOURTH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: BALDOCCHI, LEXIE
Address: 730 N.W. 107 AVENUE, FOURTH FLOOR
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRERA, MARIA CAROLINA
Address: 730 N.W. 107 AVENUE - 3RD FLOOR
City-St-Zip: MIAMI, FL 33172

Title: SD (X) Change () Addition
Name: AVILA, MIGUEL
Address: 730 N.W. 107 AVENUE - 3RD FLOOR
City-St-Zip: MIAMI, FL 33172

Title: VPTD (X) Change () Addition
Name: BALUJA, TERESA
Address: 730 N.W. 107 AVENUE - 3RD FLOOR
City-St-Zip: MIAMI, FL 33172

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: MARIA CAROLINA HERRERA

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date