2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2004 8:00 am
Secretary of State
01-29-2004 90103 020 ****61.25

DOCUMENT # N40949

1. Entity Name
ALLEGRO AT SAWGRASS MILLS HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business	Mailing Address
C/O CASTLE MGMT INC PO BOX 189013 PLANTATION, FL 33318 US	C/O CASTLE MGMT INC PO BOX 189013 PLANTATION, FL 33318 US

01092004 Chg-NP CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
c/o Miami Management Suite, Apt. #, etc.	1145 Sawgrass Corp Pkwy Suite, Apt. #, etc.
City & State	City & State: Sunrise, Fl
Zip / Country	Zip: 33323 / Country: USA

4. FEI Number 65-0240496 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
RANDALL K. ROGER & ASSOCIATES, P.A. 621 NW 53 STREET #300 BOCA RATON, FL 33487	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD TRAMMEL, ROBERT 1324 NW 126TH AVE SUNRISE, FL	☒ Delete	PD Scott Cielo 1145 Sawgrass Corp Pkwy Sunrise Fl 33323	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD HERZ, DAN 7261 SW 42 CT DAVIE, FL	☒ Delete	VD Abel L. Mallo 1145 Sawgrass Corp Pkwy Sunrise Fl 33323	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD GELLER, LARA 12636 14 PLACE SUNRISE, FL	☒ Delete	SD Cindy Ross 1145 Sawgrass Corp Pkwy Sunrise Fl 33323	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BOEHME, CHRIS 1409 NW 126TH WAY FORT LAUDERDALE, FL 33323	☒ Delete	TD Angela Egan 1145 Sawgrass Corp Pkwy Sunrise Fl 33323	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MALLO, ABEL 1488 NW 126 AVE SUNRISE, FL	☒ Delete	D Kathleen Kearns 1145 Sawgrass Corp Pkwy Sunrise Fl 33323	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Scott K Cielo 1/20/04 9549072722
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #