2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003378

FILED Apr 15, 2009 Secretary of State

Entity Name: SARIMENTO PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7150 ADDISON RESERVE BLVD. DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

21045 COMMERCIAL TRAIL BOCA RATON, FL 33486

FEI Number: 65-0899606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISAACSON, WILLIAM K 21045 COMMERCIAL TRAIL C/O LANG MANAGEMENT BOCA RATON, FL 33486 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:

- Flateria Circular of Paristand Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VP
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 FIRESTONE, JOSPEPH
 Name:
 BERKSON, ROBERT

 Address:
 7295 SANIMENTO PL
 Address:
 7379 SARIMENTO PLACE

 City-St-Zip:
 DELRAY BEACH, FL 33446
 City-St-Zip:
 DELRAY BEACH, FL 33446

Title: P () Delete Title: () Change () Addition

 Name:
 IGIEL, ROBERT
 Name:

 Address:
 7396 SARIMENTO PLACE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33446
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition Name: HERB, DOUGLAS Name: FEINSTEIN, SHELDON

Address: 7301 SARIMENTO PLACE Address: 7282 SARIMENTO PLACE
City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: DELRAY BEACH, FL 33446

Title: S () Delete Title: S (X) Change () Addition

Name:BERKSON, ROBERTName:DOUGLAS, HERBAddress:7379 SARIMENTO PLACEAddress:7301 SARIMENTO PLACECity-St-Zip:DELRAY BEACH, FL 33446City-St-Zip:DELRAY BEACH, FL 33446

Title: D () Delete Title: D (X) Change () Addition

Name: FEINSTEIN, S Name: FIRESTONE, JOAN
Address: 7282 SARIMENTO PLACE Address: 7295 SARIMENTO PLACE
City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: DELRAY BEACH, FL 33446

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: ROBERT IGIEL P 04/15/2009