

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004727

FILED
Mar 24, 2009
Secretary of State

Entity Name: SATURNIA BY THE SEA PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2295 CORPORATE BLVD NW, SUITE 138
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2295 CORPORATE BLVD NW, SUITE 138
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0904855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, DONALD
2295 CORPORATE BLVD, SUITE 138
BOCA RATON, FL 33431 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: PD () Delete
Name: DILDINE, THOM
Address: 921 OSCEOLA DR #10
City-St-Zip: BOCA RATON, FL 33432

Title: SD () Delete
Name: CHANGUS, JAMES
Address: 921 OSCEOLA DR #4
City-St-Zip: BOCA RATON, FL 33432

Title: TD () Delete
Name: PAZOS, SYLVIA
Address: 921 OSCEOLA DR 2
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPTD (X) Change () Addition
Name: DILDINE, THOM
Address: 921 OSCEOLA DR #10
City-St-Zip: BOCA RATON, FL 33432

Title: PD (X) Change () Addition
Name: PAZOS, SYLVIA
Address: 921 OSCEOLA DR #2
City-St-Zip: BOCA RATON, FL 33432

Title: SD (X) Change () Addition
Name: CAMPOS, MARCELO
Address: 921 OSCEOLA DR #11
City-St-Zip: BOCA RATON, FL 33432

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: THOM DILDINE

VPTD

03/24/2009

Electronic Signature of Signing Officer or Director

Date