

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004727

FILED
Apr 29, 2010
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:

2295 CORPORATE BLVD NW
SUITE 138
BOCA RATON, FL 33431

Current Mailing Address:

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

New Mailing Address:

2295 CORPORATE BLVD NW
SUITE 138
BOCA RATON, FL 33431

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:

HAAG MANAGEMENT, INC.
2295 CORPORATE BLVD
SUITE 138
BOCA RATON, FL 33431 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: DONALD WHITE

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: THOM DILDINE

VPTD

04/29/2010

Electronic Signature of Signing Officer or Director

Date