

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004757

FILED
Jan 31, 2011
Secretary of State

Entity Name: SAGE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

851 LAKE TIVOLI BLVD
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

851 LAKE TIVOLI BLVD
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-3619496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, OLETTA
851 LAKE TIVOLI BLVD
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

ALLEN, PENNY S
851 LAKE TIVOLI BLVD
KISSIMMEE, FL 34741 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: PENNY S. ALLEN

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YATES, OLETTA
Address: 154 PINE TREE DRIVE
City-St-Zip: DEBARY, FL 32713

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OLETTA YATES

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date