## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** May 18, 2007 8:00 am Secretary of State

## 05-18-2007 90215 001 \*2,550.00

DOCUMENT # P06000132986 SAGÉ RESIDENTIAL FLORIDA, INC. Principal Place of Business Mailing Address 86012221 ATTN: KATHRYN MANSFIELD ATTN: KATHRYN MANSFIELD 3100 MONTICELLO AVE., SUITE 200 3100 MONTICELLO AVE., SUITE 200 DALLAS, TX 75205 DALLAS, TX 75205 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05102007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4072070 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete ☐ Addition TITLE 1 Change TITLE FRIEDMAN, WILLIAM S NAME STREET ADDRESS STREET ADDRESS 423 W. 55TH ST 12TH FL. CITY-S1-ZIP NEW YORK, NY 10019 CITY-S1-ZIP Delete TITLE ☐ Change Addition TITLE SWENSON, EILEEN A NAME NAME 346 QUINNIPIAC ST., 3RD FL STREET ADDRESS STREET ADDRESS WALLINGFORD, CT 06492 CITY-ST-7IP CITY-ST-ZIP **EVPS** ☐ Change ☐ Addition TITLE ☐ Delete TITLE MANSFIELD, KATHRYN NAME NAME STREET ADDRESS 3100 MONTICELLO AVE., SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS, TX 75205 Change ☐ Addition **EVPT** ☐ Delete TITLE TITLE MINOR, TODD C NAME STREET ADDRESS STREET ADDRESS 423 W. 55TH ST., 12TH FL CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE STERN, RICHARD W NAME NAME 346 QUINNIPIAC ST., 3RD FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WALLINGFORD, CT 06492 Delete ☐ Change ☐ Addition TITLE THLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

tathryn Mansfield, EVP/s 5/15/2007