2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011070

FILED Jan 25, 2011 Secretary of State

Entity Name: SAN PALERMO AT SARASOTA HOMEOWNERS ASSOCIATION, INC.

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

2477 STICKNEY POINT ROAD SUITE 118A SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

2477 STICKNEY POINT ROAD SUITE 118A SARASOTA, FL 34231

FEI Number: 59-3789363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARGUS PROPERTY MANAGEMENT, INC. 2477 STICKNEY POINT ROAD SUITE 118A SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MORROW, KIMBERLY Address: 1621 NAPOLI DR W City-St-Zip: SARASOTA, FL 34232

Title: VPD

Name: BRUNO, RICHARD Address: 6018 MADRANO DR City-St-Zip: SARASOTA, FL 24232

Title: SD

 Name:
 HOUMES, ROSE

 Address:
 5966 MADRANO DR

 City-St-Zip:
 SARASOTA, FL 34232

Title:

 Name:
 GOLDMAN, JORDAN

 Address:
 1537 NAPOLI DR E

 City-St-Zip:
 SARASOTA, FL 34232

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: KIMBERLY MORROW PD 01/25/2011