

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001996

FILED
Apr 21, 2009
Secretary of State

Entity Name: SAN MESSINA COVE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

2840 UNIVERSITY DR.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

7601A NORTH FEDERAL HIGHWAY
SUITE 165
BOCA RATON, FL 33487

Current Mailing Address:

2840 UNIVERSITY DR.
CORAL SPRINGS, FL 33065

New Mailing Address:

7601A NORTH FEDERAL HIGHWAY
SUITE 165
BOCA RATON, FL 33487

FEI Number: 20-2480915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, R. BOWEN III
1515 S. FEDERAL HWY., SUITE 306
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GILLESPIE, R. BOWEN III
7601A NORTH FEDERAL HIGHWAY
SUITE 165
BOCA RATON, FL 33487 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: R. BOWEN GILLESPIE

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAIER, HANS-PETER
Address: KLENZSTRASSE 99
City-St-Zip: MUNICH, GR 80469

Title: VPD () Delete
Name: JAIS, WOLFGANG
Address: KLENZSTRASSE 99
City-St-Zip: MUNICH, GR 80469

Title: VP () Delete
Name: BOWEN, GILLESPIE R
Address: 1515 S. FEDERAL HWY 300
City-St-Zip: BOCA RATON, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BOWEN, GILLESPIE R
Address: 7601A NORTH FEDERAL HIGHWAY, SUITE 165
City-St-Zip: BOCA RATON, FL 33487

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: R. BOWEN GILLESPIE

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date