2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

DOCUMENT# N05000001996

Entity Name: SAN MESSINA COVE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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: MAIER, HANS-PETER
Address: KLENZESTRASSE 99
City-St-Zip: MUNICH, GR 80469

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

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

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: R. BOWEN GILLESPIE VP 04/19/2011

Electronic Signature of Signing Officer or Director — Date