2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009360

FILED Apr 08, 2010 Secretary of State

Entity Name: SAN MARINO AT MIROMAR LAKES CONDOMINIUM ASSOCIATION, INC.

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

4770 ALBERTON CT STE 2602 19731 MARINO LAKE CIR. NAPLES, FL 34105

901

MIROMAR LAKES, FL 33913

Current Mailing Address: New Mailing Address:

4770 ALBERTON CT STE 2602 12734 KENWOOD LN. STE. 49 NAPLES, FL 34105

FT. MYERS, FL 33907

FEI Number: 20-3455273 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:

BARNETT, LISA H BATEMAN, AL 821 FIFTH AVE S STE 201 19731 MARINO LAKE CIR

NAPLES, FL 34102 #901 MIROMAR LAKES, FL 33907 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.

04/08/2010 SIGNATURE: AL BATEMAN

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BATEMAN, ARTHUR L Name:

Address: 19731 MARINO LAKE CIR., #901 City-St-Zip: MIROMAR LAKES, FL 33913

Title:

Name: BESSETTE, DANA

Address: 19731 MARINO LAKE CIR., #901 City-St-Zip: MIROMAR LAKES, FL 33913

Title:

BIANCO, DONNA Name:

19651 MARINO LAKE CIR., #1801 Address: City-St-Zip: MIROMAR LAKES, FL 33913

Title: ASM

Name: RUDLAND, MARK

12734 KENWOOD LANE ST. 49 Address: City-St-Zip: FORT MYERS, FL 33907

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: DANA BESSETTE D 04/08/2010