

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009360

FILED
Mar 14, 2012
Secretary of State

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

Current Principal Place of Business:

19731 MARINO LAKE CIR.
901
MIROMAR LAKES, FL 33913

New Principal Place of Business:

Current Mailing Address:

12734 KENWOOD LN.
STE. 49
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 20-3455273 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BATEMAN, AL
19731 MARINO LAKE CIR
#901
MIROMAR LAKES, FL 33907 US

Name and Address of New Registered Agent:

BATEMAN, AL
12734 KENWOOD LN.
STE. 49
FT. MYERS, 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.

SIGNATURE: _____

Electronic Signature of Registered Agent

03/14/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BATEMAN, ARTHUR L
Address: 12734 KENWOOD LN., STE. 49
City-St-Zip: FT. MYERS, FL 33907

Title: VP
Name: BESSETTE, DANA
Address: 12734 KENWOOD LN., STE. 49
City-St-Zip: FT. MYERS, FL 33907

Title: VP
Name: CARBONE, DOMINICK F
Address: 12734 KENWOOD LN., STE. 49
City-St-Zip: FT. MYERS, FL 33907

Title: ASM
Name: RUDLAND, MARK
Address: 12734 KENWOOD LANE ST. 49
City-St-Zip: FT. 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

VP

03/14/2012

Electronic Signature of Signing Officer or Director

Date