2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006711

Entity Name: SAN MELLINA HOMEOWNER'S ASSOCIATION, INC.

FILED Jan 30, 2014 Secretary of State CC8173317244

Current Principal Place of Business:

1145 SAWGRASS CORP PKWY SUNRISE. FL 33323

Current Mailing Address:

1145 SAWGRASS CORP PKWY SUNRISE, FL 33323

FEI Number: 20-4612069 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIEGFREID, RIVERA,LERNER,DE LA TORRE & SOB 201 ALHAMBRA CIRCLE SUITE 1102 CORAL GABLE, FL 33134 US

SUNRISE FL 33323

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:

City-State-Zip:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title VICE PRESIDENT

Name BARKER, JEFFREY Name GAJEWSKI, KEVIN

Address 1145 SAWGRASS CORPORATE Address 1145 SAWGRASS PARKWAY

PARKWAY City-State-Zip: SUNRISE FL 33323

Title SECRETARY

Title TREASURER Name WEHMEYER, ROBERT

Name ANDRESEN, JEFFREY

Address 1145 SAWGRASS CORP PKWY

Address 1145 SAWGRASS CORPORATE
PARKWAY City-State-Zip: SUNRISE FL 33323

PARKWAY City-State-Zip: SUNRISE FL 3332
City-State-Zip: SUNRISE FL 33323

Title DIRECTOR

Name SIMPSON, JESSICA

Address 1145 SAWGRASS CORP PKWY

City-State-Zip: SUNRISE FL 33323

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: JEFFREY BARKER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 01/30/2014

Date

Date