2014 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000006711

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

FILED
Mar 27, 2014
Secretary of State
CC2827388502

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:

SACHS SAX CAPLAN ATTORNEYS AT LAW 6111 BROKEN SOUND PARKWAY NW SUITE 200 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: EDWARD S. HAMMEL 03/27/2014

Electronic Signature of Registered Agent

Date

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

City-State-Zip: SUNRISE FL 33323

Title TREASURER Title SECRETARY

Name ANDRESEN, JEFFREY Address 1145 SAWGRASS CORP PKWY

Address 1145 SAWGRASS CORPORATE

Name

WEHMEYER, ROBERT

PARKWAY City-State-Zip: SUNRISE FL 33323

Title DIRECTOR

City-State-Zip:

Name SIMPSON, JESSICA

Address 1145 SAWGRASS CORP PKWY

SUNRISE FL 33323

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 PRESIDENT 03/27/2014