

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726840

FILED
Jan 15, 2009
Secretary of State

Entity Name: SAN MARINO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3075 N.W. 7 STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

C/O TERESITA C. MIGLIO, CPA
310 S.W. 67 COURT
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 59-1752427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LEONEL
3075 N.W. 7 STREET
MIAMI, FL 33125 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: VP () Delete
Name: ORTUZAR, JUSTO
Address: 3075 NW 7 ST.
City-St-Zip: MIAMI, FL 33125

Title: TD () Delete
Name: RODRIGUEZ, BENITO
Address: 3075 NW 7TH ST.
City-St-Zip: MIAMI, FL 33125

Title: PD () Delete
Name: PADRON, CONRADO
Address: 3075 NW 7TH ST
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: UZQUIANO, LIDIA
Address: 3075 NW 7 ST.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: UZQUIANO, LIDIA
Address: 3075 NW 7 ST.
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LIDIA UZQUIANO

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01/15/2009

Electronic Signature of Signing Officer or Director

Date