

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758252

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: SAN SIMEON HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

21702 SAN SIMEON CIRCLE  
BOCA RATON, FL 33433 US

**New Principal Place of Business:**

**Current Mailing Address:**

21702 SAN SIMEON CIRCLE  
BOCA RATON, FL 33433 US

**New Mailing Address:**

FEI Number: 59-2371918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RADBILL, MARK  
21702 SAN SIMEON CIRCLE  
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

ROOME, JAMES J JR.  
21702 SAN SIMEON CIRCLE  
BOCA RATON, FL 33433 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: JAMES J ROOME JR

04/28/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: TD ( ) Delete  
Name: RADBILL, MARK  
Address: 21702 SAN SIMEON CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

Title: SD ( ) Delete  
Name: O'NEAL, SUZANNE  
Address: 21742 SAN SIMEON CIR  
City-St-Zip: BOCA RATON, FL 33433

Title: PD ( ) Delete  
Name: BURLAOS, BARBARA  
Address: 21710 SAN SIMEON CIR  
City-St-Zip: BOCA RATON, FL 33433

Title: VD ( ) Delete  
Name: KARP, DEANA  
Address: 21695 SAN SIMEON CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

Title: SD (X) Delete  
Name: MERRILL, KATIE  
Address: 21658 SAN SIMEON CIR  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: TD (X) Change ( ) Addition  
Name: ROOME, JAMES J JR.  
Address: 21702 SAN SIMEON CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

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

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

Title: VD (X) Change ( ) Addition  
Name: RADBILL, MARK  
Address: 21702 SAN SIMEON CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

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

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: JAMES J. ROOME JR.

TD

04/28/2008

Electronic Signature of Signing Officer or Director

Date