

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758252

FILED
Jan 14, 2011
Secretary of State

Entity Name: SAN SIMEON HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O QUALITY MANAGEMENT GROUP
9045 LA FONTANA BLVD. STE 101
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

C/O QUALITY MANAGEMENT GROUP
9045 LA FONTANA BLVD. STE 101
BOCA RATON, FL 33434 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:

LAW OFFICE OF DAVID SCHNEID
6901 SW 18TH STREET
SUITE E 301
BOCA RATON, FL 33433 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: P
Name: BURLAOS, BARBARA
Address: 9045 LA FONTANA BLVD. SUITE 101
City-St-Zip: BOCA RATON, FL 33434

Title: VP
Name: RADBILL, MARK
Address: 9045 LA FONTANA BLVD SUITE 101
City-St-Zip: BOCA RATON, FL 33434

Title: T
Name: ROOME, JAMES
Address: 9045 LA FONTANA BLVD. SUITE 101
City-St-Zip: BOCA RATON, FL 33434

Title: S
Name: O'NEIL, SUSAN
Address: 9045 LA FONTANA BLVD. SUITE 101
City-St-Zip: BOCA RATON, FL 33434

Title: DIR
Name: FUCCI, FRANCES
Address: 9045 LA FONTANA BLVD SUITE 101
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: LISTOKIN, LYNN
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33434

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: BARBARA BURLAOS

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date