

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003696

FILED
Jun 29, 2009
Secretary of State

Entity Name: SAN MARCO II OF TAMPA TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business:

406 S MELVILLE AVE
UNIT #4
TAMPA, FL 33606

New Principal Place of Business:

406 S MELVILLE AVE
UNIT #1
TAMPA, FL 33606

Current Mailing Address:

406 S MELVILLE AVE
UNIT #4
TAMPA, FL 33606

New Mailing Address:

406 S MELVILLE AVE
UNIT #1
TAMPA, FL 33606

FEI Number: 03-0398709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LONERO, ANTHONY
406 SOUTH MELVILLE #4
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MENASHI, SHLOMO D
406 SOUTH MELVILLE #1
TAMPA, FL 33606 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: SHLOMO DANIEL MENASHI

06/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOUDREAU, ARMAND
Address: 406 S. MELVILLE AVE, UNIT #2
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: VANDENBERG, CHAD
Address: 406 S MELVILLE UNIT #2
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: KOSHY, JASON
Address: 406 S. MELVILLE AVE, UNIT #3
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: LONERO, ANTHONY
Address: 406 S. MELVILLE AVE, UNIT #4
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENASHI, SHLOMO D
Address: 406 S. MELVILLE AVE, UNIT #1
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: CARTER, JASON
Address: 406 S MELVILLE UNIT #2
City-St-Zip: TAMPA, FL 33606

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

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: SHLOMO DANIEL MENASHI

MR

06/29/2009

Electronic Signature of Signing Officer or Director

Date