

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000155

FILED
Apr 30, 2010
Secretary of State

Entity Name: SAN MARCO VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5055 SW 171ST AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

C/O CASTLE MANAGEMENT
PO BOX 559009
FORT LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 68-0520569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPNICK COMMUNITY ASSOCIATION LAW, P.A.
100 EAST LINTON BLVD., SUITE 502-B
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BAKALAR & ASSOCIATES, P.A.
150 S. PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 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: SUSAN BAKALAR

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LETO, MARVIN
Address: 5242 SW 158TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: SD
Name: VEGA, RAFAEL
Address: 5371 SW 159 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: TD
Name: CARBONARI, MARIA
Address: 15805 SW 52ND CT
City-St-Zip: MIRAMAR, FL 33027

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: ROBERT A DONNELLY

MGR

04/30/2010

Electronic Signature of Signing Officer or Director

Date