

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000155

FILED
Jan 19, 2012
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:

C/O SWIFT MANAGEMENT SOLUTIONS, INC
1750 N UNIVERSITY DRIVE #205
CORAL SPRINGS, FL 33071

FEI Number: 68-0520569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & ASSOCIATES, P.A.
150 S. PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 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: PD
Name: LETO, MARVIN
Address: 5242 SW 158TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

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

Title: D
Name: SMITH, AL
Address: 16739 54TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: CACERES, JUAN
Address: 15631 SW 53RD STREET
City-St-Zip: MIRAMAR, FL 33027

Title: TD
Name: HAZBURN, LARRY
Address: 16299 SW 54TH COURT
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: MARVIN LETO

PD

01/19/2012

Electronic Signature of Signing Officer or Director

Date