

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 15, 2012
Secretary of State

DOCUMENT# N02000000155

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:**1750 N UNIVERSITY DRIVE
SUITE 205
CORAL SPRINGS, FL 33071**Current Mailing Address:**C/O SWIFT MANAGEMENT SOLUTIONS, INC
1750 N UNIVERSITY DRIVE #205
CORAL SPRINGS, FL 33071**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:**BAKALAR & ASSOCIATES, P.A.
150 S. PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**SWIFT MANAGEMENT SOLUTIONS, INC.
1750 N UNIVERSITY DRIVE
SUITE 205
CORAL SPRINGS, FL 33071 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: NICOLE SWIFT

11/15/2012

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

11/15/2012

Electronic Signature of Signing Officer or Director_____
Date