2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003717

FILED Apr 30, 2010 Secretary of State

Entity Name: SAN MARINO ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

152 N HARBOR CITY BLVD 200

MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

PO BOX 428

MELBOURNE, FL 32902 US

FEI Number: 20-1006299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRASNY, SCOTT 304 S. HARBOR CITY BOULEVARD SUITE 201 MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: NEWTON, JOHN

Address: 152 N. HARBOR CITY BLVD City-St-Zip: MELBOURNE, FL 32935 US

Title: VP

Name: BRUBAKER, MIKE

Address: 656 HAWKSBILL ISLAND DR. City-St-Zip: SATELLITE BEACH, FL 32937

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: JOHN NEWTON P 04/30/2010