

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004486

FILED  
Jan 23, 2008  
Secretary of State

Entity Name: SEASTONE TOWNHOMES HOA, INC.

**Current Principal Place of Business:**

306 ALCAZAR AVENUE  
SUITE 303  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

306 ALCAZAR AVENUE  
SUITE 303  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 56-2624588      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SMALL, MALRIUS J  
306 ALCAZAR AVE.  
303  
CORAL GABLES, FL 33134 US

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

SIMAN, MAURICIO J  
306 ALCAZAR AVE.  
303  
CORAL GABLES, FL 33134 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: MAURICIO J SIMAN      01/23/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: FORERO, HENRY  
Address: 306 ALCAZAR AVENUE, SUITE 303  
City-St-Zip: CORAL GABLES, FL 33134

Title: VD      ( ) Delete  
Name: SIMAN, MAURICIO  
Address: 306 ALCAZAR AVENUE, SUITE 303  
City-St-Zip: CORAL GABLES, FL 33134

Title: STD      ( ) Delete  
Name: RODRIGUEZ, MARTIN  
Address: 306 ALCAZAR AVENUE, SUITE 303  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VD      (X) Change ( ) Addition  
Name: SIMAN, MAURICIO J  
Address: 306 ALCAZAR AVENUE, SUITE 303  
City-St-Zip: CORAL GABLES, FL 33134

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: MAURICIO J SIMAN      MGR      01/23/2008  
Electronic Signature of Signing Officer or Director      Date