

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006711

FILED
Mar 09, 2010
Secretary of State

Entity Name: SAN MELLINA HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

2840 UNIVERSITY DR.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2840 UNIVERSITY DR.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-4612069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, R. BOWEN III
1515 S. FEDERAL HWY., STE. 306
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GILLESPIE, R. BOWEN III
7601 N FEDERAL HIGHWAY
SUITE 165-A
BOCA RATON, FL 33487 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:

03/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PAIGO, RANDY
Address: 2840 UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DV
Name: GUILLLOTIE, JOSEPH
Address: 2840 UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DST
Name: MARINEAU, MONICA
Address: 2840 UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOSEPH GUILLLOTTE

DV

03/09/2010

Electronic Signature of Signing Officer or Director

Date