

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006711

FILED
Feb 10, 2011
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:

1145 SAWGRASS CORP PKWY
SUNRISE, FL 33323

Current Mailing Address:

2840 UNIVERSITY DR.
CORAL SPRINGS, FL 33065

New Mailing Address:

1145 SAWGRASS CORP PKWY
SUNRISE, FL 33323

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
7601 N FEDERAL HIGHWAY
SUITE 165-A
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SIEGFREID, RIVERA, LERNER, DE LA TORRE & SOB
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLE, 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: JOSEPH A. MILES

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: DE BOCK, MICHAEL
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: IBARRIA, DIANA
Address: 1145 SAWGRASS PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: S
Name: BUGG, CHRIS
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

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: MICHAEL DE BOCK

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date