

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007047

FILED
Feb 06, 2009
Secretary of State

Entity Name: SAN MATERA THE GARDENS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11910 KEW GARDENS AVE
PALM BCH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11910 KEW GARDENS AVE
PALM BCH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-3147359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL K. ROGER & ASSOCIATES, P.A.
621 NW 53RD STREET
SUITE 300
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: TYSON, MARK
Address: 11910 NEW GARDENS AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D () Delete
Name: BELOTTO, DANIEL
Address: 11910 NEW GARDENS AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D () Delete
Name: ZANRO, ELIZABETH
Address: 11910 NEW GARDENS AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D () Delete
Name: BORQUE, HILAL
Address: 11910 KEW GARDENS AVE
City-St-Zip: PALM BCH GARDENS, FL 33410 US

Title: D () Delete
Name: ROMEO, JIM
Address: 11910 KEW GARDENS AVE
City-St-Zip: PALM BCH GARDENS, FL 33410 US

Title: D (X) Delete
Name: SHADOIN, NATE
Address: 11910 KEW GARDENS AVE
City-St-Zip: PALM BCH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUBIN, ROBERT
Address: 11910 NEW GARDENS AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP (X) Change () Addition
Name: DURHAM, JACQUELYN
Address: 11910 NEW GARDENS AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: S (X) Change () Addition
Name: ZAHRA, ELIZABETH
Address: 11910 NEW GARDENS AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D (X) Change () Addition
Name: SHADOIN, NATHAN
Address: 11910 KEW GARDENS AVE
City-St-Zip: PALM BCH GARDENS, FL 33410 US

Title: T (X) Change () Addition
Name: LUBIN, ROBERT
Address: 11910 KEW GARDENS AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: JACQUELYN DURHAM

VP

02/06/2009

Electronic Signature of Signing Officer or Director

_____ Date