2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007047

FILED Feb 10, 2012 Secretary of State

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

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

11910 KEW GARDENS AVE

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

11910 KEW GARDENS AVE

PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-3147359 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:

RANDALL K. ROGER & ASSOCIATES, P.A. 621 NW 53RD STREET SUITE 300 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

DURHAM, JACQUELYN Name: 11910 KEW GARDENS AVE Address:

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: TRS

Name: VATH, HOLLY

Address: 11910 KEW GARDENS AVE

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: SEC

DIVIRGILIO, PHILIP Name: Address: 11910 KEW GARDENS AVE

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DIR

Name: MEOLA, ANTONIO

Address: 11910 KEW GARDENS AVE

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DIR

Name: DAN, TATYANA

Address: 11910 KEW GARDENS AVE

PALM BEACH GARDENS, FL 33410 US City-St-Zip:

Title:

NON-APPLICABLE Name:

Address: 11910 KEW GARDENS AVE

PALM BEACH GARDENS, FL 33410 US City-St-Zip:

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.

PRES SIGNATURE: JACQUELYN DURHAM 02/10/2012