

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 08, 2011
Secretary of State

Entity Name: SAN SIMEON PHASE 1 RESIDENTS' ASSOCIATION, INC.

Current Principal Place of Business:

SUNVAST MANAGEMENT
321 INTERSTATE BLVD
SARASOTA, FL 34240

New Principal Place of Business:

SUNVAST PROPERTIES, INC.
321 INTERSTATE BLVD
SARASOTA, FL 34240

Current Mailing Address:

SUNVAST MANAGEMENT
321 INTERSTATE BLVD
SARASOTA, FL 34240

New Mailing Address:

SUNVAST PROPERTIES, INC.
321 INTERSTATE BLVD
SARASOTA, FL 34240

FEI Number: 42-1702170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH, CHADRW, & LEVINE, P.A.
1900 N. COMMERCE PARKWAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SUNVAST PROPERTIES, INC.
321 INTERSTATE BLVD
SARASOTA, FL 34240 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: SUNGMIN RO, CEO

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOVIO, STEVE
Address: 8875 HIDDEN RIVER PKWY, SUITE 150
City-St-Zip: TAMPA, FL 33637

Title: STD
Name: LANGHOUT, DAVID
Address: 8875 HIDDEN RIVER PKWY, SUITE 150
City-St-Zip: TAMPA, FL 33637

Title: VPD
Name: HARVEY, JIM
Address: 8875 HIDDEN RIVER PKWY, SUITE 150
City-St-Zip: TAMPA, FL 33637

Title: D
Name: SIMPSON, TROY
Address: 8875 HIDDEN RIVER PKWY, SUITE 150
City-St-Zip: TAMPA, FL 33637

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: STEVE BOVIO

PD

02/08/2011

Electronic Signature of Signing Officer or Director

Date