

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 10, 2012
Secretary of State

DOCUMENT# N05000010244

Entity Name: SAN SIMEON PHASE 1 RESIDENTS' ASSOCIATION, INC.**Current Principal Place of Business:**SUNVAST PROPERTIES, INC.
321 INTERSTATE BLVD
SARASOTA, FL 34240**New Principal Place of Business:****Current Mailing Address:**SUNVAST PROPERTIES, INC.
321 INTERSTATE BLVD
SARASOTA, FL 34240**New Mailing Address:****FEI Number:** 42-1702170**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SUNVAST PROPERTIES, INC.
321 INTERSTATE BLVD
SARASOTA, FL 34240 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: D
Name: LANGHOUT, DAVID
Address: 8875 HIDDEN RIVER PKWY, SUITE 150
City-St-Zip: TAMPA, FL 33637

Title: P
Name: DIAZ, ROBERTO
Address: 4067 CHERRYBROOK LOOP
City-St-Zip: FT. MYERS, FL 33966

Title: VP
Name: MCLOUGHLIN, DONALD
Address: 3937 CHERRYBROOK LOOP
City-St-Zip: FT. MYERS, FL 33966

Title: S
Name: STARR, JOAN
Address: 3945 CHERRYBROOK LOOP
City-St-Zip: FT. MYERS, FL 33966

Title: T
Name: DIAMOND, ELIZABETH
Address: 4008 CHERRYBROOK LOOP
City-St-Zip: FT. MYERS, FL 33966

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: ROBERTO DIAZ

P

09/10/2012

Electronic Signature of Signing Officer or Director

Date