

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2009
Secretary of State

DOCUMENT# N30033

Entity Name: SAN SIMEON AT THE CALIFORNIA CLUB HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

21300 SAN SIMEON WAY
NO. MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

21300 SAN SIMEON WAY
NO. MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 65-0115983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGNER, NELSON
21300 SAN SIMEON WAY-CLUB HOUSE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

GLICKMAN, NORISA
21300 SAN SIMEON WAY-CLUB HOUSE
MIAMI, FL 33179 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: NORISA GLICKMAN 04/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REGNER, NELSON
Address: 21300 SAN SIMEON WAY 0-6
City-St-Zip: MIAMI, FL 33179

Title: T () Delete
Name: ASSAEL, MOISES
Address: 21300 SAN SIMEON WAY 0-5
City-St-Zip: MIAMI, FL 33179

Title: S () Delete
Name: HUI, NORIGA
Address: 331 NE 211 STREET
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: IGRAILEWICH, JORGE
Address: 300 NE 211 STREET
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: IGNACIO, ARIAN
Address: 21103 NE 3 AVE
City-St-Zip: N MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSE, DEBRA
Address: 240 NE 212 STREET
City-St-Zip: MIAMI, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GLICKMAN, NORISA
Address: 331 NE 211 STREET
City-St-Zip: MIAMI, FL 33179

Title: VP (X) Change () Addition
Name: ISRAILEWICH, JORGE
Address: 300 NE 211 STREET
City-St-Zip: MIAMI, FL 33179

Title: D (X) Change () Addition
Name: REGNER, NELSON
Address: 21300 SAN SIMEON WAY 0-6
City-St-Zip: N MIAMI BEACH, FL 33179

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: DEBRA ROSE P 04/01/2009

Electronic Signature of Signing Officer or Director Date