

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30033

FILED
Mar 14, 2012
Secretary of State

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:

GLICKMAN, NORISA
21300 SAN SIMEON WAY-CLUB HOUSE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

REGNER, NELSON
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: NELSON REGNER

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REGNER, NELSON
Address: 21300 SAN SIMEON WAY # O-6
City-St-Zip: MIAMI, FL 33179

Title: T
Name: HUGHES, THOMAS
Address: 360 NE 211 TERR
City-St-Zip: MIAMI, FL 33179

Title: S
Name: FERNANDEZ, MIJAEEL
Address: 21300 SAN SIMEON WAY # P-1
City-St-Zip: MIAMI, FL 33179

Title: D
Name: MANDOWSKY, JACQUES
Address: 302 NE 211 TERRACE
City-St-Zip: MIAMI, FL 33179

Title: D
Name: BOKSINER, KARLA
Address: 312 NE 211 TERRACE
City-St-Zip: MIAMI, FL 33179

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: MIJAEEL FERNANDEZ

S

03/14/2012

Electronic Signature of Signing Officer or Director

Date