

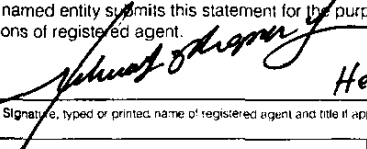
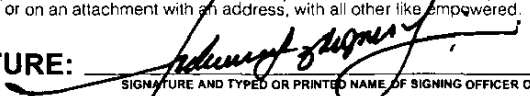


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2008 8:00 am
Secretary of State

04-10-2008 90019 049 ****61.25

| | | | | | |
|--|--|---|---|--|--|
| DOCUMENT # N30034 1. Entity Name SAN SIMEON AT THE CALIFORNIA CLUB CONDOMINIUM ASSOCIATION NO. 1, INC. | | | |  | |
| Principal Place of Business 21300 SAN SIMEON WY NO MIAMI BEACH, FL 33179 US | | | Mailing Address 21300 SAN SIMEON WY NO MIAMI BEACH, FL 33179 US | | |
| 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. | | 3. Mailing Address Suite, Apt. #, etc. | | 40063804  | |
| City & State | | City & State | | 4. FEI Number 65-0115762 | |
| Zip | | Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent ASSAEL, MOISES 21300 SAN SIMEON WAY 0-5 N MIAMI BCH, FL 33179 | | | | 7. Name and Address of New Registered Agent Name HELENICE REGNER Street Address (P.O. Box Number is Not Acceptable) 21300 SAN SIMEON WAY - CLUB HOUSE City MIAMI FL Zip Code 33179 | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE  Helenice Regner (President) 04/05/2008 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | |
| Filing Fee is \$61.25 Due by May 1, 2008 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | Make check payable to Florida Department of State | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD HELENICE, REGNER 21300 SAN SIMEON WAY, 0-6 N MIAMI BCH, FL 33179 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | REGNER, HELENICE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD SILVEIAN, LILIAN 31300 SAN SIMPSON WAY R-3 N MIAMI BCH, FL 33179 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | SILVEIRA, LILIAM <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 21300 SAN SIMEON WAY R-3 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD ASSAEL, MOISES 21300 SAN SIMEON WAY 0-5 N MIAMI BCH, FL 33179 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D FERNANDEZ, MIJAE 21300 SAN SIMPSON WAY P-1 MIAMI, FL 33179 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ZENKA KOLAROVA <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 21300 SAN SIMPSON WAY R-6 N MIAMI BEACH FL 33179 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE:  | | | 04/05/2008 3056549201 <small>Date Daytime Phone #</small> | | |