

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30034

FILED
Apr 01, 2009
Secretary of State

Entity Name: SAN SIMEON AT THE CALIFORNIA CLUB CONDOMINIUM ASSOCIATION NO. 1, INC.

Current Principal Place of Business:

21300 SAN SIMEON WY
NO MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

21300 SAN SIMEON WY
NO MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 65-0115762 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REGNER, HELENICE
21300 SAN SIMEON WAY CLUB HOUSE
MIAMI, FL 33179 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: PD () Delete
Name: REGNER, HELENICE
Address: 21300 SAN SIMEON WAY, 0-6
City-St-Zip: N MIAMI BCH, FL 33179

Title: TD () Delete
Name: SILVEIRA, LILIAM
Address: 21300 SAN SIMEON WAY R-3
City-St-Zip: MIAMI, FL 33179

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

Title: D () Delete
Name: FERNANDEZ, MIJAEL
Address: 21300 SAN SIMPSON WAY P-1
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: ZOUKA, KOLAROVA
Address: 21300 SAN SIMEON WAY R-6
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: GLORIA, FARRIOR
Address: 21300 SAN SIMEON WAY L-3
City-St-Zip: MIAMI, 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: HELENICE REGNER

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date