

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N30034

**FILED**  
**Feb 17, 2011**  
**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  
Name: REGNER, HELENICE  
Address: 21300 SAN SIMEON WAY, 0-6  
City-St-Zip: N MIAMI BCH, FL 33179

Title: TD  
Name: FERNANDEZ, MIJAEI  
Address: 21300 SAN SIMPSON WAY P-1  
City-St-Zip: MIAMI, FL 33179

Title: SD  
Name: ASSAEL, MOISES  
Address: 21300 SAN SIMEON WAY 0-5  
City-St-Zip: N MIAMI BCH, 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: HELENICE REGNER

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02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date