

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36603

FILED
Mar 01, 2005
Secretary of State

Entity Name: SAN MARCO TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

AVE KELLER
605 NE 16 TERR
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

AVE KELLER
605 NE 16 TERR
FT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0269321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, AVE
AVE KELLER
605 NE 16 TERR
FT LAUDERDALE, FL 33304 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: PSD () Delete
Name: KELLER, AVE,
Address: 605 NE 16 TER
City-St-Zip: FT LAUDERDALE, FL 33304 US

Title: D () Delete
Name: LEPINE, RENE
Address: 601 NE 16 TERR
City-St-Zip: FT LAUDERDALE, FL 33304 US

Title: D () Delete
Name: ZURO, MICHAEL
Address: 609 NE 16 TER
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D () Delete
Name: GARCES, FRAKLIN
Address: 603 NE 16 TER
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: D () Delete
Name: WELLS, SUSAN
Address: 607 NE 16 TER
City-St-Zip: FT. LAUDERDALE, FL 33304

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AVE KELLER

MGRM

03/01/2005

Electronic Signature of Signing Officer or Director

Date