2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36603

FILED Apr 29, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

AVE KELLER 605 NE 16 TERR

FT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

AVE KELLER 605 NE 16 TERR

FT LAUDERDALE, FL 33304 US

FEI Number: 65-0269321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD Name: KELLER, AVE

Address: 605 NE 16 TER

City-St-Zip: FT LAUDERDALE, FL 33304 US

Title: D

Name: LEPINE, RENE Address: 601 NE 16 TERR

City-St-Zip: FT LAUDERDALE, FL 33304 US

Title:

Name: ZURO, SHARON Address: 609 NE 16 TER

City-St-Zip: FT LAUDERDALE, FL 33304

Title:

Name: GARCES, FRAKLIN Address: 603 NE 16 TER

City-St-Zip: FT. LAUDERDALE, FL 33304

Title:

Name: WELLS, SUSAN Address: 607 NE 16 TER

City-St-Zip: FT. LAUDERDALE, FL 33304

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: AVE KELLER PRES 04/29/2011