

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36603

FILED
Apr 21, 2012
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:

605 NE 16 TERR
FT LAUDERDALE, FL 33304 US

Current Mailing Address:

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

New Mailing Address:

605 NE 16 TERR
FORT 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:

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

Name and Address of New Registered Agent:

KELLER, AVE
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: AVE KELLER

04/21/2012

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: D
Name: ZURO, SHARON
Address: 609 NE 16 TER
City-St-Zip: FT LAUDERDALE, FL 33304 US

Title: D
Name: GARCES, FRANKLIN
Address: 603 NE 16 TER
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: D
Name: VENITIAN GROUP
Address: 607 NE 16 TER
City-St-Zip: FT. LAUDERDALE, FL 33304 US

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

04/21/2012

Electronic Signature of Signing Officer or Director

Date