2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 06, 2000 8:00 am Secretary of State **DOCUMENT # N38221** 1. Entity Name SAN SIMEON HOMES HOMEOWNERS ASSOCIATION, INC. 03-06-2000 90008 039 ****61.25 Mailing Address Principal Place of Business 21300 SAN SIMEON WAY 21300 SAN SIMEON WAY NORTH MIAMI BEACH FL 33179-1130 NORTH MIAM! BEACH FL 33179 B0033012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0267214 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SILVI. LUIS 253 NE 211TH TERR N MIAMI BCH FL 33179 City Zip Code 8. 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 FEBRUARY 18, 2000 PRESIDENT <u>LUIS SILVI.</u> SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITI E ☐ Change ☐ Addition TITLE ☐ Delete NAME SILVI, LUIS NAME STREET ADDRESS STREET ADDRESS 253 NE 211 TERRACE CITY-ST-ZIP CITY-ST-ZIP <u>N MIAMI BEACH FL 33179</u> ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME MANDOWSKU, JACQUES STREET ADDRESS 302 NE 211 TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL 33179 ☐ Change Addition ☐ Delete TITLE TD TITLE NAME SCALIA, OSWALDO NAME STREET ADDRESS STREET ADDRESS 21240 NE 3RD CT CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL 33179 Change ☐ Addition Delete TITLE TITLE SD NAME NAME GREGORIO, JULIAN STREET ADDRESS STREET ADDRESS 241 NE 211 ST CITY-ST-ZIP CITY-ST-ZIE N. MIAMI BEACH FL 33179 ☐ Change ☐ Addition **VPD** ☐ Delete TITLE TITLE NAME NAME Bernaudo, anibal STREET ADDRESS STREET ADDRESS 21117 NE 3RD CT CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL 33179 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. FRE REUSUSING PRESIDENT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/18/00

Date

(305) 527-4788

Daytime Phone #