2002 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2002 8:00 am Secretary of State **DOCUMENT # N38221** 1. Entity Name 03-06-2002 90118 019 ****62.50 SAN SIMEON HOMES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 21300 SAN SIMEON WAY 21300 SAN SIMEON WAY NORTH MIAMI BEACH FL 33179 NORTH MIAMI BEACH FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0267214 Not Applicable Zip Country 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 21300 SAN SIMEON WAY **CLUB HOUSE** City Zip Code NORTH MIAMI BEACH FL 33179 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Pavable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Centribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE (9/01 ☐ Delete Change ☐ Addition NAME NAME SILVI. LUIS STREET ADDRESS STREET ADDRESS **253 NE 211 TERRACE** CITY-ST-ZIP CITY-ST-7IP N MIAMI BEACH FL 33179 TITLE VPD Delete TITLE Change ☐ Addition NAME MANDOWSKU, JACQUES NAME STREET ADDRESS STREET ADDRESS 302 NE 211 TERRACE CITY-ST-7IP CITY-ST-ZIP N. MIAMI BEACH FL 33179 TITLE TD ☐ Delete TITLE ☐ Change ☐ Addition NAME SCALIA, OSWALDO NAME STREET ADDRESS 21240 NE 3RD CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL 33179 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GREGORIO, JULIAN NAME STREET ADDRESS STREET ADDRESS 241 NE 211 ST CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL 33179 TITLE TITLE ☐ Delete Change ☐ Addition NAME BERNAUDO, ANIBAL NAME STREET ADDRESS STREET ADDRESS 21117 NE 3RD CT CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL 33179 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this timing 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

SIGNATURE:

of the corporation or the receiver or trustee empo-changed, or on an attachment with an address with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered.

Daytime Phone #

FILED