

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38221

FILED  
Jan 05, 2007  
Secretary of State

Entity Name: SAN SIMEON HOMES HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

21300 SAN SIMEON WAY  
NORTH MIAMI BEACH, FL 33179 US

**New Principal Place of Business:**

**Current Mailing Address:**

21300 SAN SIMEON WAY  
NORTH MIAMI BEACH, FL 33179 US

**New Mailing Address:**

FEI Number: 65-0267214      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SILVI, LUIS  
21300 SAN SIMEON WAY  
CLUB HOUSE  
NORTH MIAMI BEACH, FL 33179 US

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

JOSEPH, HAYDEN T  
21300 SAN SIMEON WAY  
CLUB HOUSE  
NORTH MIAMI BEACH, FL 33179 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: HAYDEN T JOSEPH

01/05/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SILVI, LUIS  
Address: 253 NE 211 TERRACE  
City-St-Zip: N MIAMI BEACH, FL 33179

Title: VP ( ) Delete  
Name: QUILERMO, RAMIREZ T  
Address: 212 NE 211 TERR  
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: VP ( ) Delete  
Name: HAYDEN, JOSEPH  
Address: 373 NE 211 TERR  
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: S ( ) Delete  
Name: WINDGRAD, MICHAEL  
Address: 211 NE 211 ST  
City-St-Zip: MIAMI BEACH, FL 33179

Title: D ( ) Delete  
Name: MERTNOFF, GUILLERMO  
Address: 252 NE 211 TERR  
City-St-Zip: N MIAMI BEACH, FL 33179

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: JOSEPH, HAYDEN  
Address: 373 NE 211 TERRACE  
City-St-Zip: N MIAMI BEACH, FL 33179

Title: TREA (X) Change ( ) Addition  
Name: MERTNOFF, GUILLERMO  
Address: 252 NE 211 TERR  
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: SEC (X) Change ( ) Addition  
Name: WINOGRAD, MICHAEL  
Address: 211 NE 211 STREET  
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: D (X) Change ( ) Addition  
Name: SILVI, LUIS  
Address: 253 NE 211 TERRACE  
City-St-Zip: MIAMI BEACH, FL 33179

Title: D (X) Change ( ) Addition  
Name: HERBST, RONNIE B  
Address: 21117 NE 3RD COURT  
City-St-Zip: N MIAMI BEACH, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: HAYDEN T JOSEPH

P

01/05/2007

Electronic Signature of Signing Officer or Director

Date