

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 15, 2007
Secretary of State**

DOCUMENT# N38221

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:JOSEPH, HAYDEN T
21300 SAN SIMEON WAY
CLUB HOUSE
NORTH MIAMI BEACH, FL 33179 US**Name and Address of New Registered Agent:**ARIAN, IGNACIO S
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: IGNACIO ARIAN

03/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: JOSEPH, HAYDEN
Address: 373 NE 211 TERRACE
City-St-Zip: N MIAMI BEACH, FL 33179Title: TREA () Delete
Name: MERTNOFF, GUILLERMO
Address: 252 NE 211 TERR
City-St-Zip: N. MIAMI BEACH, FL 33179Title: SEC () Delete
Name: WINOGRAD, MICHAEL
Address: 211 NE 211 STREET
City-St-Zip: N. MIAMI BEACH, FL 33179Title: D () Delete
Name: SILVI, LUIS
Address: 253 NE 211 TERRACE
City-St-Zip: MIAMI BEACH, FL 33179Title: D () Delete
Name: HERBST, RONNIE B
Address: 21117 NE 3RD COURT
City-St-Zip: N MIAMI BEACH, FL 33179 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: ARIAN, IGNACIO S
Address: 21103 NE 3RD AVE
City-St-Zip: N MIAMI BEACH, FL 33179 USTitle: TREA (X) Change () Addition
Name: MANDOWSKY, JACQUES
Address: 302 NE 211 TERR
City-St-Zip: N. MIAMI BEACH, FL 33179 USTitle: SEC (X) Change () Addition
Name: HERBST, RONNIE BETH
Address: 21117 NE 3RD COURT
City-St-Zip: N. MIAMI BEACH, FL 33179 USTitle: D (X) Change () Addition
Name: ROSE, DEBRA
Address: 240 NE 212 STREET
City-St-Zip: N. MIAMI BEACH, FL 33179 USTitle: D (X) Change () Addition
Name: ISRAILEWICH, JORGE
Address: 300 NE 211 STREET
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: IGNACIO ARIAN

PRES

03/15/2007

Electronic Signature of Signing Officer or Director

Date