

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38221

FILED
Feb 17, 2010
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:

ARIAN, IGNACIO S
21300 SAN SIMEON WAY
CLUB HOUSE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARIAN, IGNACIO S
Address: 21103 NE 3RD AVE
City-St-Zip: N MIAMI BEACH, FL 33179 US

Title: TREA
Name: MANDOWSKY, JACQUES
Address: 302 NE 211 TERR
City-St-Zip: N. MIAMI BEACH, FL 33179 US

Title: S
Name: NORISA, HUI
Address: 331 NW 211 STREET
City-St-Zip: N MIAMI BEACH, FL 33179 US

Title: D
Name: ROSE, DEBRA
Address: 240 NE 212 STREET
City-St-Zip: N. MIAMI BEACH, FL 33179 US

Title: D
Name: DIMATTEO, JULIO
Address: 21123 NE 3 AVE
City-St-Zip: N MIAMI BEACH, FL 33179 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: IGNACIO ARIAN

P

02/17/2010

Electronic Signature of Signing Officer or Director

_____ Date