

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 06, 2007
Secretary of State

DOCUMENT# N45063

Entity Name: SAN MARINO BAY CONDOMINIUMS ASSOCIATION, INC.**Current Principal Place of Business:**3684 TAMPA RD STE 6
OLDSMAR, FL 34677 US**New Principal Place of Business:**1799-N NORTH BELCHER ROAD
CLEARWATER, FL 33765 US**Current Mailing Address:**3684 TAMPA RD STE 6
OLDSMAR, FL 34677 US**New Mailing Address:**P.O. BOX 14357
CLEARWATER, FL 33766 US**FEI Number:** 59-3160468**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HERITAGE PROPERTY MANAGEMENT, INC.
3684 TAMPA RD STE 6
OLDSMAR, FL 34677 US**Name and Address of New Registered Agent:**AMERI-TECH REALTY, INC.
1799-B NORTH BELCHER ROAD
CLEARWATER, FL 33765 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: MICHAEL G PEREZ, PRESIDENT

07/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: MILLS, JR J D
Address: 10450 ST TROPEZ PLACE
City-St-Zip: TAMPA, FL 33615Title: PD () Delete
Name: DOUBEK, JAMES
Address: 18233 CLEAR LAKE DR.
City-St-Zip: LUTZ, FL 33548Title: SD () Delete
Name: LUCCIONI, SELESTE
Address: 10478 ST TROPEZ PLACE
City-St-Zip: TAMPA, FL 33615Title: VPD () Delete
Name: EMMER, YVONNE
Address: 10419 ST. TROPEZ PL
City-St-Zip: TAMPA, FL 33615Title: D () Delete
Name: LASHER, RUTH
Address: 10421 ST TROPEZ PL
City-St-Zip: TAMPA, FL 33615**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAMES DOUBEK

PD

07/06/2007

Electronic Signature of Signing Officer or Director

Date