2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004914

FILED Apr 10, 2012 Secretary of State

Entity Name: SAN MIGUEL HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O RESORT MANAGEMENT 2685 HOSRESHOE DR S #215 NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

C/O RESORT MANAGEMENT 2685 HOSRESHOE DR S #215 NAPLES, FL 34104 US

FEI Number: 65-0526776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIEWERT, THOMAS

126-5 VISTA LANE

NAPLES, FL 34119 US

CONTI, JOHN

132-4 VISTA LANE

NAPLES, FL 34119 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: JOHN CONTI 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: WURSTLE, MONICA Address: 121 VISTA LANE #5 City-St-Zip: NAPLES, FL 34119 US

Title: F

 Name:
 SIEWERT, THOMAS

 Address:
 126 VISTA LN 5

 City-St-Zip:
 NAPLES, FL 34119 US

Title: T

Name: CONTI, JOHN
Address: 132 VISTA LANE #4
City-St-Zip: NAPLES, FL 34119

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: JOHN CONTI P 04/10/2012