

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 27, 2010
Secretary of State

DOCUMENT# N95000004897

Entity Name: SAN MATEO NORTH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2189 WEST 60 STREET - SUITE 201
HIALEAH, FL 33016 US**New Principal Place of Business:**2530 WEST 78 ST
BAY 1
HIALEAH, FL 33016 US**Current Mailing Address:**2189 WEST 60 STREET - SUITE 201
HIALEAH, FL 33016 US**New Mailing Address:**PO BOX 160698
HIALEAH, FL 33016 US**FEI Number:** 65-0629272**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TERRA ASSOCIATION MGMT SERVICE, INC.
2189 WEST 60 STREET - SUITE 201
HIALEAH, FL 33016 US**Name and Address of New Registered Agent:**TRUST MGMT SERVICE, GROUP INC.
2530 WEST 78 ST
BAY 1
HIALEAH, FL 33016 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: YORDI TOLEDO

09/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: URIBE, ORLANDO
Address: 2530 WEST 78 ST
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: ELIO, REVILLA
Address: 2530 WEST 78 ST
City-St-Zip: HIALEAH, FL 33016

Title: T
Name: CARDEÑA, ANTONIO
Address: 2530 WEST 78 ST
City-St-Zip: HIALEAH, FL 33016

Title: S
Name: PIEDRAITA, CARLOS
Address: 2530 WEST 78 ST
City-St-Zip: HIALEAH, FL 33016

Title: D
Name: GARCIA, EDNA
Address: 2530 WEST 78 ST
City-St-Zip: HIALEAH, FL 33016

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: ORLANDO URIBE

P

09/27/2010

Electronic Signature of Signing Officer or Director

Date