2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N95000004897

TI FILED
Sep 30, 2010
Secretary of State

Entity Name: SAN MATEO NORTH CONDOMINIUM ASSOCIATION, INC.

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

2530 WEST 78 ST 2189 WEST 60 STEET

BAY 1 SUITE 201

HIALEAH, FL 33016 US HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

PO BOX 160698 2189 WEST 60 STEET

HIALEAH, FL 33016 US SUITE 201

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: Name and Address of New Registered Agent:

TRUST MGMT SERVICE, GROUP INC. TERRA ASSOCIATION MANAGEMENT SERVICES

2530 WEST 78 ST 2189 W 60 STREET BAY 1 SUITE 201

BAY 1 SUITE 201 HIALEAH, FL 33016 US 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: TERESA LLAUGER 09/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SIERRA, ISAAC Address: 2189 W 60 ST #201 City-St-Zip: HIALEAH, FL 33016

Title: VP

 Name:
 ELIO, REVILLA

 Address:
 2189 W 60 ST #201

 City-St-Zip:
 HIALEAH, FL 33016

Title: T

 Name:
 GONZALEZ, MARICELA

 Address:
 2189 W 60 ST #201

 City-St-Zip:
 HIALEAH, FL 33016

Title: S

 Name:
 SIERRA, YANIRA

 Address:
 2189 W 60 ST #201

 City-St-Zip:
 HIALEAH, FL 33016

Title:

 Name:
 FERNANDEZ, FRANK

 Address:
 2189 W 60 ST #201

 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: ISAAC SIERRA P 09/30/2010