2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002268

FILED Feb 16, 2010 Secretary of State

Entity Name: SAN MATEO SECOND ADDITION HOMEOWNERS ASSOCIATION, INC.

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

7600 W 20 217

HIALEAH, FL 33016

New Mailing Address: Current Mailing Address:

7600 WEST 20TH AVE SUITE 217

HIALEAH, FL 33016 US

FEI Number: 65-0673212 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:

TERRA ASSOCIATION MNGT SERVICE, INC. 7600 WEST 20TH AVE SUITE #217 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HERRERA, DAVID Name: Address: 17354 NW 76TH CT\ City-St-Zip: HIALEAH, FL 33015

Title: SD

Name: YIMOC, INES Address: 17366 NW 76 CT City-St-Zip: MIAMI, FL 33015

Title: TD

PEREZ, LENARD Name: Address: 7551 NW 1731 AVE City-St-Zip: MIAMI, FL 33015

Title: VΡ

Name: RODRIGUEZ, JESUS 7600 20 AVE SOUTH #217 Address: City-St-Zip: HIALEAH, FL 33016

Title: DD

VIDAL, ORLANDO E Name: 7600 W 20 AVE #217 Address: 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: DAVID HERRERA PD 02/16/2010