

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002268

FILED
Feb 08, 2012
Secretary of State

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

Current Principal Place of Business:

18840 NW 80TH COURT
HIALEAH, FL 33015 US

New Principal Place of Business:

3610 NE 1ST AVENUE
MIAMI, FL 33137 US

Current Mailing Address:

POST OFFICE BOX 170057
MIAMI, FL 33017

New Mailing Address:

FEI Number: 65-0673212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, WILDER G
18840 NW 80TH COURT
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

PAIGE LAW GROUP
9500 S. DADELAND BLVD
500
MIAMI, FL 33156 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: PAIGE

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERRERA, DAVID
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
Name: PEREZ, LEONARD
Address: 7551 NW 1731 AVE
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: RODRIGUEZ, JESUS
Address: 7600 20 AVE SOUTH #217
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

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date