

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 24, 2012**  
**Secretary of State**

DOCUMENT# N96000002268

**Entity Name:** SAN MATEO SECOND ADDITION HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3610 NE 1ST AVENUE  
MIAMI, FL 33137 US**New Principal Place of Business:****Current Mailing Address:**POST OFFICE BOX 170057  
MIAMI, FL 33017**New Mailing Address:**3610 NE 1ST AVENUE  
MIAMI, FL 33137**FEI Number:** 65-0673212**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PAIGE LAW GROUP  
9500 S. DADELAND BLVD  
500  
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**

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:**

Title: PD  
Name: PENA, FRANK  
Address: 17452 NW 76TH CT  
City-St-Zip: HIALEAH, FL 33015

Title: SEC  
Name: MARTINEZ, JACKIE  
Address: 7540 NW 173 LANE  
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: DIAZ, ANNE  
Address: 17440 NW 76 COURT  
City-St-Zip: HIALEAH, FL 33015

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: FRANK PENA

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date