

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008 8:00 am
Secretary of State

04-24-2008 90092 027 ****61.25

DOCUMENT # N96000002970					
1. Entity Name SAN MARCO HOMEOWNERS ASSOCIATION, INC.					
Principal Place of Business 7251 LUGANO DRIVE BOYNTON BEACH, FL 33437			Mailing Address 7251 LUGANO DRIVE BOYNTON BEACH, FL 33437		
2. Principal Place of Business - No P.O. Box # 1200 S. Rogers Circle		3. Mailing Address 1200 S. Rogers Circle			
Suite, Apt. #, etc. <u>Ste</u>		Suite, Apt. #, etc. <u>Ste 3</u>			
City & State <u>Boca Raton FL</u>		City & State <u>Boca Raton FL</u>			
Zip <u>33487</u>		Zip <u>33487</u>		Country	
4. FEI Number 65-0772864				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent STOLOFF, SCOTT ESQ 1818 AUSTRALIAN AVE SOUTH SUITE 400 WEST PALM BEACH, FL 33409			7. Name and Address of New Registered Agent Name <u>Karen Chippman</u> Street Address (P.O. Box Number is Not Acceptable) <u>First Choice Management Group Inc</u> <u>1200 S. Rogers Circle Ste 3</u> City <u>Boca Raton</u> <u>FL</u> Zip Code <u>33487</u>		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Karen Chippman</u> 4/18/08 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete ☒	
	PD ROMANOFF, LYNDIA	7336 LUGANO DR	BOYNTON BEACH, FL 33437		
	VD AUERBACH, MURIEL	7297 MODENA DR	BOYNTON BEACH, FL 33437	Delete ☐	
	SD FEIN, LEWIS	7388 MODENA DR	BOYNTON BEACH, FL 33437	Delete ☒	
	D MAGENHEIM, DAVID	7222 LUGANO DR	BOYNTON BEACH, FL 33437	Delete ☐	
	D LOUCKS, KEVIN	7360 LUGANO DR	BOCA RATON, FL 33437	Delete ☒	
	D WEISSMAN, SANDER	7117 MODENA DR	BOYNTON BEACH, FL 33437	Delete ☐	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change ☐ Addition ☒	
	VP Miloue, Harvey	7237 MODENA DR	BOYNTON BEACH FL 33437		
	P Auerbach, Muriel	7297 MODENA DR	BOYNTON BEACH FL 33437	Change ☒ Addition ☐	
	S Tates, Robert	12090 TEVELE DR	BOYNTON BEACH FL 33437	Change ☐ Addition ☒	
	D Kadish, Arlene	7357 MODENA DR	BOYNTON BEACH FL 33437	Change ☐ Addition ☒	
	T Weissman, Sander	7117 MODENA DR	BOYNTON BEACH FL 33437	Change ☒ Addition ☐	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Sander Weissman</u> 4/21/08 561-737-1660 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					