

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002970

FILED  
Mar 13, 2009  
Secretary of State

Entity Name: SAN MARCO HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

1200 S ROGERS CIR STE 3  
BOCA RATON, FL 33487

## New Principal Place of Business:

7251 LUGANO DRIVE  
BOYNTON BEACH, FL 33437

## Current Mailing Address:

1200 S ROGERS CIR STE 3  
BOCA RATON, FL 33487

## New Mailing Address:

7251 LUGANO DRIVE  
BOYNTON BEACH, FL 33437

FEI Number: 65-0772864

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIPPMAN, KAREN  
FIRST CHOICE MGMT GROUP INC  
1200 S ROGERS CIR STE 3  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

VICTORY ACCOUNTING  
1500 GATEWAY BLVD  
STE 220  
BOYNTON BEACH, FL 33426 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: VICKI FEICHT

03/13/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: MILOWE, HARVEY  
Address: 7237 MODENA DR  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: P ( ) Delete  
Name: AUERBACH, MURIEL  
Address: 7297 MODENA DR  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S ( ) Delete  
Name: TATES, ROBERT  
Address: 12090 TEVERE DR  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D ( ) Delete  
Name: KADISH, ARLENE  
Address: 7357 MADENA DR  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T ( ) Delete  
Name: WEISSMAN, SANDER  
Address: 7117 MODENA DR  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: AUERBACH, MURIEL  
Address: 7297 MODENA DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP (X) Change ( ) Addition  
Name: MILOWE, HARVEY  
Address: 7237 MODENA DR  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: WEISSMAN, SANDER  
Address: 7117 MODENA DR  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change ( ) Addition  
Name: GELTNER, BARRY  
Address: 7317 LUGANO DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D ( ) Change (X) Addition  
Name: SALOMONE, MARILYN  
Address: 12071 CORTINA DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MURIEL AUERBACH

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date