2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002970

Feb 22, 2011 Secretary of State

Entity Name: SAN MARCO HOMEOWNERS ASSOCIATION, INC.

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

7251 LUGANO DRIVE BOYNTON BEACH, FL 33437

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MAGENHEIM, DAVID Name: Address: 7251 LUGANO DRIVE City-St-Zip: BOYNTON BEACH, FL 33437

Title:

Name: KRUMHOLZ, BETH Address: 7251 LUGANO DRIVE City-St-Zip: BOYNTON BEACH, FL 33437

Title:

WILNER, RANDYE Name: 7251 LUGANO DRIVE Address: City-St-Zip: BOYNTON BEACH, FL 33437

Title:

Name: SCHOUR, STEPHEN 7251 LUGANO DRIVE Address:

City-St-Zip: BOYNTON BEACH, FL 33437

Title:

RUBIN, GARY Name: 7251 LUGANO DRIVE Address: BOYNTON BEACH, FL 33437 City-St-Zip:

Title:

DAVIDSON, MARNA Name: Address: 7251 LUGANO DRIVE BOYNTON BEACH, FL 33437 City-St-Zip:

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 MAGENHEIM Ρ 02/22/2011