

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006957

FILED
Feb 17, 2009
Secretary of State

Entity Name: SAN MARINO VILLAGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1201 JOHNSON STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

4350 SW 59 AVE.
BLDG. A
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0828731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACHMAN, IRVIN W
4441 STIRLING ROAD
FT LAUDERDALE, FL 33314 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 () Delete
Name: RUBENSTEIN, GLENN
Address: 911 N 12 TERR
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD () Delete
Name: HARAC, MICHAEL
Address: 1263 GRANT COURT
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD () Delete
Name: LEADER, MICHAEL
Address: 1251 JOHNSON COURT
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: PERLMAN, ROBYN F
Address: 1271 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33020

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, MARAGRET
Address: 1040 N 12 TERRACE
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD (X) Change () Addition
Name: LEVIN, JONATHAN
Address: 1040 N 12TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33019

Title: SD (X) Change () Addition
Name: SMITH, KIRK R
Address: 1051 N 12TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change () Addition
Name: KRASLOW, WALTER
Address: 1270 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Change (X) Addition
Name: ELLIS, JOHN D
Address: 1211 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: MARGARET LOPEZ

PD

02/17/2009

Electronic Signature of Signing Officer or Director

Date