2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000006957

FILED Nov 17, 2010 Secretary of State

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

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

1201 JOHNSON STREET HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

4350 SW 59 AVE.

BLDG. A

DAVIE, FL 33314

2319 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33311

FEI Number: 65-0828731 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:

NACHMAN, IRVIN W ROYALE MANAGEMENT SERVICES
4441 STIRLING ROAD 2319 NORTH ANDREWS AVENUE
FT LAUDERDALE, FL 33314 US FT LAUDERDALE, FL 33311 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: STEVEN J WEIL 11/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LOPEZ, MARAGRET

 Address:
 1040 N 12 TERRACE

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: VD

Name: LEVIN, JONATHAN
Address: 1040 N 12TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33019

Title: SD

 Name:
 SMITH, KIRK R

 Address:
 1051 N 12TH TERRACE

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title:

 Name:
 KRASLOW, WALTER

 Address:
 1270 HAYES STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: D

 Name:
 ELLIS, JOHN D

 Address:
 1211 HAYES STREET

 City-St-Zip:
 HOLLYWOOD, FL 33019

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: MARGARET LOPEZ PD 11/17/2010