

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007084

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: SAN MICHELE HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

1165 EAST BLUE HERON BLVD  
SUITE K  
RIVIERA BEACH, FL 33404

## New Principal Place of Business:

8895 N. MILITARY TRAIL  
SUITE 203D  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

1165 EAST BLUE HERON BLVD  
SUITE K  
RIVIERA BEACH, FL 33404

## New Mailing Address:

8895 N. MILITARY TRAIL  
SUITE 203D  
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0968001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORIDA 1ST ASSOCIATION MANAGEMENT  
1165 EAST BLUE HERON BLVD  
SUITE K  
RIVIERA BEACH, FL 33404 US

## Name and Address of New Registered Agent:

FLORIDA 1ST ASSOCIATION MANAGEMENT  
8895 N. MILITARY TRAIL  
SUITE 203D  
PALM BEACH GARDENS, FL 33410 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:

04/29/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KOZAK, HARRIS  
Address: 2128 MILANO CT  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP ( ) Delete  
Name: VISKAR, ATLANTA  
Address: 1145 SAN MICHELE WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ST ( ) Delete  
Name: GARDNER, SAMANTHA  
Address: 3154 SAN MICHELE DR  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: TERRY LANKTON

GM

04/29/2009

Electronic Signature of Signing Officer or Director

Date