2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007084

FILED Mar 25, 2010 Secretary of State

Entity Name: SAN MICHELE HOMEOWNERS ASSOCIATION, INC.

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

8895 N. MILITARY TRAIL 1930 COMMERCE LANE SUITE 203D SUITE 1

PALM BEACH GARDENS, FL 33410 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

8895 N. MILITARY TRAIL 1930 COMMERCE LANE SUITE 203D SUITE 1

PALM BEACH GARDENS, FL 33410 JUPITER, FL 33458

FEI Number: 65-0968001 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:

FLORIDA 1ST ASSOCIATION MANAGEMENT
8895 N. MILITARY TRAIL
BRISTOL MANAGEMENT SERVICES, INC.
1930 COMMERCE LANE

SUITE 203D SUITE 1
PALM BEACH GARDENS, FL 33410 US JUPITER, FL 33458 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: STEVE INGLIS 03/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KOZAK, HARRIS

Address: 1930 COMMERCE LANE SUITE 1

City-St-Zip: JUPITER, FL 33458

Title: VP

Name: CROSSWHITE, LIBBY

Address: 1930 COMMERCE LANE SUITE 1

City-St-Zip: JUPITER, FL 33458

Title: ST

Name: GARDNER, SAMANTHA
Address: 1930 COMMERCE LANE SUITE 1

City-St-Zip: JUPITER, FL 33458

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: HARRIS KOZAK P 03/25/2010