

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

04 NOV -1 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10212004 Chg-P CR2E034 (10/03)

MRS

DOCUMENT # P03000122653					
1. Entity Name SAN MARINO AT MIROMAR LAKES, INC.					
Principal Place of Business 4770 ALBERTON COURT #2602 NAPLES, FL 34105 US			Mailing Address 4770 ALBERTON COURT #2602 NAPLES, FL 34105 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 20-0363271	
				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
BATEMAN, ARTHUR L 4770 ALBERTON COURT #2602 NAPLES, FL 34105			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	☐ Delete	TITLE	PD	☒ Change ☐ Addition
NAME	BATEMAN, ARTHUR L		NAME	Bateman, Arthur L.	
STREET ADDRESS	4770 ALBERTON COURT, #2602		STREET ADDRESS	4770 Alberton Court, #2602	
CITY-ST-ZIP	NAPLES, FL 34105		CITY-ST-ZIP	Naples, Florida 34105	
TITLE	D	☐ Delete	TITLE	SD	☒ Change ☐ Addition
NAME	DERSCH, JOYCE E		NAME	Dersch, Joyce E.	
STREET ADDRESS	4770 ALBERTON COURT, #2602		STREET ADDRESS	4770 Alberton Court, #2602	
CITY-ST-ZIP	NAPLES, FL 34105		CITY-ST-ZIP	Naples, Florida 34105	
TITLE	D	☐ Delete	TITLE	TD	☒ Change ☐ Addition
NAME	DULANEY, JO ANN		NAME	Dulaney, Jo Ann	
STREET ADDRESS	4770 ALBERTON COURT, #2602		STREET ADDRESS	4770 Alberton Court, #2602	
CITY-ST-ZIP	NAPLES, FL 34105		CITY-ST-ZIP	Naples, Florida 34105	
TITLE		☐ Delete	TITLE	VP	☐ Change ☒ Addition
NAME			NAME	Bessette, Dana P.	
STREET ADDRESS			STREET ADDRESS	4770 Alberton Court, #2602	
CITY-ST-ZIP			CITY-ST-ZIP	Naples, Florida 34105	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Arthur L. Bateman</i>		Arthur L. Bateman, President		10/25/04 239-430-1012	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

600042801986
11/17/04--01004--001 **\$61.25