

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122653

Entity Name: SAN MARINO AT MIROMAR LAKES, INC.

FILED  
Feb 04, 2009  
Secretary of State

## Current Principal Place of Business:

7869 HAWTHORNE DRIVE  
#302  
NAPLES, FL 34113 US

## Current Mailing Address:

P.O. BOX 12169  
NAPLES, FL 34101 US

## New Principal Place of Business:

6393 LEGACY CIRCLE  
#2101  
NAPLES, FL 34113 US

## New Mailing Address:

FEI Number: 20-0363271      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BATEMAN, ARTHUR L  
7869 HAWTHORNE DRIVE, #302  
NAPLES, FL 34113 US

## Name and Address of New Registered Agent:

BATEMAN, ARTHUR L  
6393 LEGACY CIRCLE  
#2101  
NAPLES, FL 34113 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: ARTHUR L. BATEMAN

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BATEMAN, ARTHUR L  
Address: 7869 HAWTHORNE DRIVE, #302  
City-St-Zip: NAPLES, FL 34113

Title: SD ( ) Delete  
Name: DERSCH, JOYCE E  
Address: 7869 HAWTHORNE DRIVE, #302  
City-St-Zip: NAPLES, FL 34113

Title: VP ( ) Delete  
Name: BESSETTE, DANA P  
Address: 7869 HAWTHORNE DRIVE, #302  
City-St-Zip: NAPLES, FL 34113

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BATEMAN, ARTHUR L  
Address: 6393 LEGACY CIRCLE, #2101  
City-St-Zip: NAPLES, FL 34113

Title: SD (X) Change ( ) Addition  
Name: DERSCH, JOYCE E  
Address: 6393 LEGACY CIRCLE, #2101  
City-St-Zip: NAPLES, FL 34113

Title: VP (X) Change ( ) Addition  
Name: BESSETTE, DANA P  
Address: 6393 LEGACY CIRCLE, #2101  
City-St-Zip: NAPLES, FL 34113

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTHUR L. BATEMAN

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date