

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122653

FILED
Mar 06, 2012
Secretary of State

Entity Name: SAN MARINO AT MIROMAR LAKES, INC.

Current Principal Place of Business:

6389 LEGACY CIRCLE
#2202
NAPLES, FL 34113 US

New Principal Place of Business:

19731 MARINO LAKE CIRCLE
#901
MIROMAR LAKES, FL 33913 US

Current Mailing Address:

P.O. BOX 12169
NAPLES, FL 34101 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
6389 LEGACY CIRCLE
#2202
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

BATEMAN, ARTHUR L
19731 MARINO LAKE CIRCLE
#901
MIROMAR LAKES, FL 33913 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

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BATEMAN, ARTHUR L
Address: 19731 MARINO LAKE CIRCLE, #901
City-St-Zip: MIROMAR LAKES, FL 33913 US

Title: VP
Name: BESSETTE, DANA P
Address: 19731 MARINO LAKE CIRCLE
City-St-Zip: MIROMAR LAKES, FL 33913 US

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

SIGNATURE: ARTHUR L. BATEMAN

PD

03/06/2012

Electronic Signature of Signing Officer or Director

Date