2020 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N30033

Entity Name: SAN SIMEON AT THE CALIFORNIA CLUB HOMEOWNERS'

ASSOCIATION, INC.

Current Principal Place of Business:

21300 SAN SIMEON WAY NO. MIAMI BEACH, FL 33179

Current Mailing Address:

21300 SAN SIMEON WAY NO. MIAMI BEACH, FL 33179 US

FEI Number: 65-0115983 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NOVUS REALTY LLC 21300 SAN SIMEON WAY-CLUB HOUSE MIAMI, FL 33179 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: VICTOR TAURIZANO 09/12/2020

Electronic Signature of Registered Agent

Date

FILED

Sep 12, 2020

Secretary of State 6650033447CC

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

Name HAMEL, DENIS Name GOMEZ, GABRIEL

Address 21300 SAN SIMEON WAY Address 21300 SAN SIMEON WAY

City-State-Zip: MIAMI FL 33179 City-State-Zip: MIAMI FL 33179

Title TREASURER Title VP

Name ZELICOVITCH, MARCELO Name BAXTER, VJAY

Address 21300 SAN SIMEON WAY Address 21300 SAN SIMEON WAY

City-State-Zip: MIAMI FL 33179 City-State-Zip: MIAMI FL 33179

Title DIRECTOR

Name BELMAR, DAVID J.

Address 21300 SAN SIMEON WAY

City-State-Zip: MIAMI FL 33179

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: DENIS HAMEL PRESIDENT 09/12/2020