2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30033

Entity Name: SAN SIMEON AT THE CALIFORNIA CLUB HOMEOWNERS'

ASSOCIATION, INC.

Apr 05, 2017 Secretary of State CC9074551205

FILED

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: No

Name and Address of Current Registered Agent:

FERNANDEZ, MIJAEL 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: FERNANDEZ MIJAEL 04/05/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title DIRECTOR

Name FERNANDEZ, MIJAEL Name PAWELEK, BOZENA
Address 21300 SAN SIMEON WAY # P -1 Address 351 NE 212 STREET

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

TitleDIRECTORTitleSECRETARYNameMANDOWSKY, JACQUESNameASSAEL, MOISES

Address 302 NE 211 TERRACE Address 20566 NW 8 CT

City-State-Zip: MIAMI FL 33179 City-State-Zip: MIAMI GARDEN FL 33169

Title D

Name BOKSINER, KARLA Address 312 NE 211 TERRACE

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MIJAEL FERNANDEZ

PRESIDENT

04/05/2017