2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30033

Entity Name: SAN SIMEON AT THE CALIFORNIA CLUB HOMEOWNERS'

ASSOCIATION, INC.

Apr 16, 2019 Secretary of State 6454694670CC

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:

BAXTER, VIJAY 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: VIJAY BAXTER 04/16/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title SECRETARY

NameBAXTER, VIJAYNameGIANNI, JUAN CARLOSAddress21300 SAN SIMEON WAYAddress21300 SAN SIMEON WAY

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

Title TREASURER Title DIRECTOR

Name GOMEZ, GABRIEL Name DI MATTEO, JULIO

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 FLEICHMAN, URIEL

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: VIJAY BAXTER PRESIDENT 04/16/2019