2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30033

Entity Name: SAN SIMEON AT THE CALIFORNIA CLUB HOMEOWNERS'

ASSOCIATION, INC.

Mar 19, 2014 Secretary of State CC4092277197

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:

REGNER, NELSON 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title T

 Name
 REGNER, NELSON
 Name
 HUGHES, THOMAS

 Address
 21300 SAN SIMEON WAY # O-6
 Address
 360 NE 211 TERR

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

Title S Title I

NameFERNANDEZ, MIJAELNameASSAEL, MOISESAddress21300 SAN SIMEON WAY # P-1Address20566 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.

SIGNATURE: NELSON REGNER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/19/2014