

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30034

Entity Name: SAN SIMEON AT THE CALIFORNIA CLUB CONDOMINIUM ASSOCIATION NO. 1, INC.

FILED
Jan 30, 2013
Secretary of State
CC9733697815

Current Principal Place of Business:

21300 SAN SIMEON WY
NO MIAMI BEACH, FL 33179

Current Mailing Address:

21300 SAN SIMEON WY
NO MIAMI BEACH, FL 33179 US

FEI Number: 65-0115762

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGNER, HELENICE
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 PD
Name REGNER, HELENICE
Address 21300 SAN SIMEON WAY, 0-6
City-State-Zip: N MIAMI BCH FL 33179

Title TD
Name FERNANDEZ, MIJAEL
Address 21300 SAN SIMPSON WAY P-1
City-State-Zip: MIAMI FL 33179

Title SD
Name ASSAEL, MOISES
Address 21300 SAN SIMEON WAY 0-5
City-State-Zip: N MIAMI BCH 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: HELENICE REGNER

PRESIDENT

01/30/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date