

2022 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N30034

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

Current Principal Place of Business:

10112 USA TODAY WAY
MIRAMAR, FL 33025

Current Mailing Address:

ALLIED PROPERTY GROUP, INC.
12350 SW 132 COURT #114
MIAMI, FL 33186 US

FEI Number: 65-0115762

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLIED PROPERTY GROUP
C/O ALLIED PROPERTY GROUP
12350 SW 132 CT SUITE 114
MIAMI, FL 33186 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: ANA SANCHEZ RIVERO

04/28/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name SOSA, WENDY
Address 21300 SAN SIMEON WAY
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title PRESIDENT
Name GALDOS, CLAUDIA C
Address 21300 SAN SIMEON WAY
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title DIRECTOR
Name TORRES, CESAR ROBERTO
Address 21300 SAN SIMEON WAY
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title SECRETARY
Name LELSY, WILLIAM R
Address 21300 SAN SIMEON WAY
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title DIRECTOR
Name ASSAEL, MOISES
Address 21300 SAN SIMEON WY
City-State-Zip: NORTH MIAMI BEACH 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: CLAUDIA GALDOS

PRESIDENT

04/28/2022

Electronic Signature of Signing Officer/Director Detail

Date