

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30034

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

FILED
Apr 22, 2019
Secretary of State
1590614051CC

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:

NOVUS REALTY, LLC
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: VICTOR TAURIZANO

04/22/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name REGNER, HELENICE
Address 21300 SAN SIMEON WAY
City-State-Zip: NORTH MIAMI BEACH FL 33179

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

Title DIRECTOR
Name ASSAEL, MOISES
Address 21300 SAN SIMEON WAY
City-State-Zip: NORTH MIAMI BEACH FL 33179

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

Title DIRECTOR
Name SIVINA, MANNY
Address 21300 SAN SIMEON WY
City-State-Zip: NO 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: HELENICE REGNER

PRESIDENT

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date