

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 257119

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: MIRAMAR GARDEN APARTMENTS INC

**Current Principal Place of Business:**

60 VENETIAN DRIVE  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

60 VENETIAN DRIVE  
DELRAY BEACH, FL 33483

**New Mailing Address:**

FEI Number: 59-1028411      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHONE, LARRY T ESQ  
151 NW FIRST AVENUE  
DELRAY BEACH, FL 33444      US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: VAUGHN, HARRY  
Address: 8 VENETIAN S 201  
City-St-Zip: DELRAY BEACH, FL 33483

Title: V      ( ) Delete  
Name: DIGGANS, BEETY  
Address: 60 VENETIAN DR N 105  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D      ( ) Delete  
Name: VANLANDINGHAM, TONY  
Address: 80 VENETIAN DR  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D      ( ) Delete  
Name: GALLOWAY, COLLEEN  
Address: 80 KENETIAN DRIVE S305  
City-St-Zip: DELRAY BEACH, FL 33483

Title: TS      ( ) Delete  
Name: ROMIG, HENRY  
Address: 60 VENETIAN DR. UNIT N. 305  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D      ( ) Delete  
Name: HUGHES, JOHN  
Address: 60 VENETIAN DR  
City-St-Zip: DELRAY BEACH, FL 33483

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: SCHIAVETTI, ANTHONY  
Address: 80 VENETIAN DRIVE #S-205  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D      (X) Change ( ) Addition  
Name: CIALONE, MARGARET  
Address: 60 VENETIAN DR N -304  
City-St-Zip: DELRAY BEACH, FL 33483

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TS      (X) Change ( ) Addition  
Name: ARPANTE, STEPHEN  
Address: 60 VENETIAN DR. UNIT N. 200  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D      (X) Change ( ) Addition  
Name: BOLWELL, AL  
Address: 80 VENETIAN DR  
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN ARPANTE

TS

04/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date