

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 257119

FILED
Mar 22, 2011
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: CIALONE, MARGARET
Address: 60 VENETIAN DR N -304
City-St-Zip: DELRAY BEACH, FL 33483

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

Title: D
Name: CONNOR, MIKE
Address: 60 VENETIAN DRIVE N 100
City-St-Zip: DELRAY BEACH, FL 33483

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

Title: D
Name: SCHUH, RUSSELL
Address: 60 VENETIAN DR. N 301
City-St-Zip: DELRAY BEACH, FL 33483

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HENRY W. ROMIG

S/T

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date