

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 257119

FILED
Apr 05, 2012
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: D
Name: TRIPP, JOHN
Address: 60 VENETIAN DRIVE S 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: DONNELLY, TERRY
Address: 80 VENETIAN S 108
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: DIGGANS, BETTY
Address: 60 VENETIAN DR N105
City-St-Zip: DELRAY BEACH, FL 33483

Title: P
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: VP
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

TS

04/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date