

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 29, 2012
Secretary of State**

DOCUMENT# 257119

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:

1500 W CYPRESS CREEK ROAD
SUITE 108
FORT LAUDERDALE, FL 33309

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: 1500 W CYPRESS CREEK ROAD # 108
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T
Name: DONNELLY, TERRY
Address: 1500 W CYPRESS CREEK ROAD # 108
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP,S
Name: DIGGANS, BETTY
Address: 1500 W CYPRESS CREEK ROAD # 108
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: DENTON, MARY
Address: 1500 W CYORESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P
Name: SCHUH, RUSSELL
Address: 1500 W CYPRESS CREEK ROAD # 108
City-St-Zip: FORT LAUDERDALE, FL 33309

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: RUSS SCHUH

P

08/29/2012

Electronic Signature of Signing Officer or Director

Date