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Feb 27 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 728948 (1)

1. Corporation Name

MISSIONWOOD AT MIRAMAR CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business

Mailing Address

8381 S. MISSIONWOOD CIRCLE
MIRAMAR FL 33025
US

8381 S. MISSIONWOOD CIRCLE
MIRAMAR FL 33025-2924
US

3. Date Incorporated or Qualified
02/26/1974

3a. Date of Last Report
02/07/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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4. FEI Number
59-1506683

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TINA WHITING CAM, ON SITE MANAGER
% BECKER & POLIAKOFF PA
3111 STIRING ROAD
FORT LAUDERDALE FL 33312-6525

81 Name BECKER & POLIAKOFF, P.A. *Leah Burg*
82 Street Address (P.O. Box Number is Not Acceptable)
3111 STIRLING ROAD
83
84 City FORT LAUDERDALE, FL 85 Zip Code 33312

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Tina Whiting Cam
Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

2/18/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D DELETE
NAME HOLLINGSWORTH, DOROTHY
STREET ADDRESS 8408 N MISSIONWOOD CIR
CITY-ST-ZIP MIRAMAR FL

1.1 TITLE V DUNDAS, MICHAEL Change Addition
1.2 NAME 8322 E. MISSIONWOOD DR.
1.3 STREET ADDRESS MIRAMAR, FL 33025
1.4 CITY-ST-ZIP

TITLE P DELETE
NAME GANNIM, SHARIFF
STREET ADDRESS 2944 MISSIONWOOD LANE W
CITY-ST-ZIP MIRAMAR FL

2.1 TITLE S THURMAN, MAY L Change Addition
2.2 NAME 8440 W. MISSIONWOOD DR.
2.3 STREET ADDRESS MIRAMAR, FL 33025
2.4 CITY-ST-ZIP

TITLE T DELETE
NAME GRAY, FAITH M
STREET ADDRESS 3033 E MC
CITY-ST-ZIP MIRAMAR FL

3.1 TITLE D BERTRAM, BERESFORD Change Addition
3.2 NAME 7648 KISMET STREET
3.3 STREET ADDRESS MIRAMAR, FL 33023
3.4 CITY-ST-ZIP

TITLE SD DELETE
NAME DUNDAS, MICHAEL
STREET ADDRESS 8322 E MISSIONWOOD DR.
CITY-ST-ZIP MIRAMAR FL

4.1 TITLE D MCGREGOR, KIRK Change Addition
4.2 NAME 8376 N. MISSIONWOOD CIRCLE
4.3 STREET ADDRESS MIRAMAR, FL 33025
4.4 CITY-ST-ZIP

TITLE D DELETE
NAME KELLY, PAT
STREET ADDRESS 8364 N. MISSIONWOOD CIRCLE
CITY-ST-ZIP MIRAMAR FL 33025

5.1 TITLE D WILSON, LIONEL Change Addition
5.2 NAME 8432 W. MISSIONWOOD DR.
5.3 STREET ADDRESS MIRAMAR, FL 33025
5.4 CITY-ST-ZIP

TITLE S DELETE
NAME RIGNANESE, MICHELLE
STREET ADDRESS 2940 EAST MISSIONWOOD LANE
CITY-ST-ZIP MIRAMAR FL

6.1 TITLE D DRAMPAL, SAVITRI Change Addition
6.2 NAME 3029 W. MISSIONWOOD CIRCLE
6.3 STREET ADDRESS MIRAMAR, FL 33025
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Shariff Gannim*
SIGNATURE AND TYPED OR PRINTED NAME OF FINANCING OFFICER OR DIRECTOR

1/23/97 (954) 431-7957
Date Daytime Phone # 0023870

CR2E037 (9/96)