## **2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT #728948** 

1. Entity Name

## **FILED** Jan 31, 2006 8:00 am **Secretary of State**

01-31-2006 90013 036 \*\*\*\*61.25

MISSION' ASSOCIA		T MIRAMAR CON IC.	DOMINIUM								
8381 S. MISSIONWOOD CIRCLE 8381		Mailing Address 8381 S. MISSIONWOOD MIRAMAR, FL 33025	381 S. MISSIONWOOD CIRCLE		60009389						
2. Principal Place of Business 3. Nail			3, Mailing Address	Conpo De	ot						
			Suite, Apt. #, etc. 2525 Ponce		BlVD	01192006	Chg-NP	CR2E	037 (11/0	)5)	
City & State		FL 5 Coral	Gables,	FL	4. FEI Numbe 59-1506				+	lied For Applicable	
Zip		Country	33134	Country	•		of Status Desired		\$8.75 Fee Red		ional
	6. Name	and Address of Current	Registered Agent	Name		7. Name and	Address of New	Registered	Agent		
POLIAKOF BECKER & 3111 STIR	& POLIAKO	OFF			ddress (F	O. Box Numbe	er is Not Acceptal	ble)			
		E, FL 33312									
		ź.		City				F	L Zip	Code	
	named entity tions of regist		or the purpose of changing its	registered office o	r registere	ed agent, or bot	h, in the State of I	Florida. I an	n familiar	with, a	nd accept
SIGNATURE .		or printed name of registered agent	and title if applicable. (NOT	E: Registered Agent signat	ture required	when reinstating)		DATE			
	_	e is \$61.25 lay 1, 2006		mpaign Financing Contribution.	0	\$5.00 May B Added to Fees	e FI	Make che orida Depa			ite
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

On Attached. See Signature Attached.

Bottom Date

Date

Date

Daysme Phone

one of two.

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

	AL REPORT	ATTACHMENT				
DOCUMENT # 28948  1. Entity Name MISSIONWOOD AT MIRAMAR C ASSOCIATION, INC.	ONDOMINIUM			· · <del>- · · · ·</del>		
Principal Place of Business 8381 S. MISSIONWOOD CIRCLE MIRAMAR, FL 33025 US	Mailing Address 8381 S. MISSIONWOOD MIRAMAR, FL 33025	) CIRCLE US	Page <u>two</u> of tw 60009389			
2. Principal Place of Business	3. Mailing Address SEL Pro Suite, Apt. #, dc.	evious				
Suite, Apt. #, etc.	Suite, Apt. #, dc.  Past City & State	2.	01192006 Chg-NP	CR2E037 (11/05)		
City & State	City & State PASL OM	oftwo	4. FEI Number Applied 59-1506683 Not App			
Zip Country	Zip ——	Country	5. Certificate of Status Des	ired S8.75 Additional Fee Required		
6. Name and Address of Curr	rent Registered Agent	Name	7. Name and Address of	lew Registered Agent		
POLIAKOFF, GARY A PRES BECKER & POLIAKOFF 3111 STIRLING ROAD			(P.O. Box Number is Not Acce	ptable)		
FORT LAUDERDALE, FL 33312		City	· · ·	FL Zip Code		
The above named entity submits this statement the obligations of registered agent.	ent for the purpose of changing its	registered office or registe	ered agent, or both, in the State	of Florida. I am familiar with, and accep		
SIGNATURE Signature, typed or printed name of registered	· · · ·	E: Registered Agent signature require		DATE		
Filing Fee is \$61.25 Due by May 1, 2006	Trust Fund (	mpaign Financing Contribution.	\$5.00 May Be Added to Fees	Make check payable to Florida Department of State		
0. OFFICERS AND		11.	ADDITIONS/CHANGES TO O	FFICERS AND DIRECTORS IN 10		
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SIGNATURE ALLO	, ,,	OP DALES		utes. I further certify that the information under oath; that I am an officer or directory name appears in Block 10 or Block 11  305-938-234  Daytine Phone		

\* Page two of two.

## 4 728948

## MINUTES OF ORGANIZATION MEETING OF BOARD OF DIRECTORS OF MISSIONWOOD AT MIRAMAR ASSOCIATION

An open door meeting of the Board of Directors of the Corporation of Missionwood At Miramar, was held at 8381 S. Missionwood Circle, Miramar, Florida 33025 on January 10, 2006, at 7:30 p.m. Present and participating at the meeting were:

Heslop Daley Elaine, Fisher Lisa Brathwaite

Oliver Falloon-Reid Mary Bryant Johnny Jean-Louis Willie Wheeler

being persons designated as the Directors in the Article of Incorporation. Absent from the meeting were:

Nadja Vernon Jan Walden (3<sup>rd</sup> ABSENCE)

Being a quorum of the directors of the Corporation.

Heslop Daley Interim President of the Corporation, acted as Chairman of the meeting, and Elaine M. Fisher, acted as Secretary of the meeting.

The meeting, having been duly convened, was ready to proceed with it's business.

A Motion was duly made and carried that the meeting elect officers for the ensuing year.

The following were nominated officers of the Corporation to serve until their respective successors are chosen and qualify:

President: Heslop Daley

Vice-President: Oliver Falloon-Reid
Secretary: Elaine M. Fisher
Treasurer: Johnny Jean-Louis

Upon motion duly made, seconded, and unanimously carried, the following resolution was adopted.

The President presented his Agenda, Minutes of the preceding meeting of the Board, held on 1/4/2006, Memo No. 06-0001 /06-0002 was read and adopted. The following Topics were discussed:

- Financial/Procedures at Bank/Accountant Office/New Signatures Transfer
- What type of contract do Attorney/Accountant have that represents Missionwood
- Revise Job description/Employee files/Contract in question.
- Meeting with Mr. Shariff regarding transition typed
- Memo typed and handed to Mr. Shariff
- Minutes to be posted for Unit Owners to view
- Manager must attend Home Owners Meeting to be accountable to Report/Updates
- Budget to be reconsidered/closely viewed salary increases
- On call Managers Fee to be discontinued ASAP