


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

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

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

**60009389**



<b>DOCUMENT # 728948</b>			
1. Entity Name MISSIONWOOD AT MIRAMAR CONDOMINIUM ASSOCIATION, INC.			
Principal Place of Business 8381 S. MISSIONWOOD CIRCLE MIRAMAR, FL 33025 US		Mailing Address 8381 S. MISSIONWOOD CIRCLE MIRAMAR, FL 33025 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip		Zip	
Country		Country	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
POLIAKOFF, GARY A PRES BECKER & POLIAKOFF 3111 STIRLING ROAD FORT LAUDERDALE, FL 33312		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	V/D <input checked="" type="checkbox"/> Delete	TITLE	P/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CAMPBELL-BRYAN, CLAUDETTE	NAME	Heslop Daley
STREET ADDRESS	3034 W. MISSIONWOOD CIRCLE	STREET ADDRESS	2914 EAST MISSIONWOOD LN # 46C
CITY-ST-ZIP	MIRAMAR, FL 33025	CITY-ST-ZIP	MIRAMAR, FL 33025
TITLE	T/D <input checked="" type="checkbox"/> Delete	TITLE	V/P/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FORBES, GLORIA	NAME	OLIVER FALLOON-REID
STREET ADDRESS	3030 E. MISSIONWOOD CIRCLE	STREET ADDRESS	2943 WEST MISSIONWOOD LN # 11D
CITY-ST-ZIP	HOLLYWOOD, FL 33025	CITY-ST-ZIP	MIRAMAR, FL 33025
TITLE	SD <input type="checkbox"/> Delete	TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALDEN, JAN	NAME	Jan Walden
STREET ADDRESS	3032 E. MISSIONWOOD LANE	STREET ADDRESS	3032 EAST MISSIONWOOD LN # 56C
CITY-ST-ZIP	MIRAMAR, FL 33025	CITY-ST-ZIP	MIRAMAR, FL 33025
TITLE	D <input checked="" type="checkbox"/> Delete	TITLE	S/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	POINDUJOUR, CHATHERINE	NAME	ELAINE FISHER
STREET ADDRESS	8420 N MISSIONWOOD CIRCLE	STREET ADDRESS	3000 West MISSIONWOOD LN # 4C
CITY-ST-ZIP	MIRAMAR, FL 33025	CITY-ST-ZIP	MIRAMAR, FL 33025
TITLE	D <input checked="" type="checkbox"/> Delete	TITLE	T/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GORDON, ANTHONY	NAME	Johnny Jean-Louis
STREET ADDRESS	3054 W. MISSIONWOOD CIRCLE	STREET ADDRESS	2950 WEST MISSIONWOOD LN # 5A
CITY-ST-ZIP	MIRAMAR, FL 33025	CITY-ST-ZIP	MIRAMAR, FL 33025
TITLE	T/D <input checked="" type="checkbox"/> Delete	TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GRAY, FAITH	NAME	LISA Brathwaite
STREET ADDRESS	3033 E MISSIONWOOD CIRCLE	STREET ADDRESS	2954 West MISSIONWOOD LN # 5D
CITY-ST-ZIP	MIRAMAR, FL 33025	CITY-ST-ZIP	MIRAMAR, FL 33025
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: <u>9 directors on this Board. Continued on attached. See signature Attached.</u> 305-938-2346			
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			
<small>Date Daytime Phone #</small>			

\* Page one of two.

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ATTACHMENT

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<b>DOCUMENT # 728948</b> 1. Entity Name <b>MISSIONWOOD AT MIRAMAR CONDOMINIUM ASSOCIATION, INC.</b>			
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2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address <i>see previous page.</i> Suite, Apt. #, etc.	
City & State		City & State <i>page one of two</i>	
Zip	Country	Zip	Country
4. FEI Number <b>59-1506683</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent <b>POLIAKOFF, GARY A PRES          BECKER &amp; POLIAKOFF          3111 STIRLING ROAD          FORT LAUDERDALE, FL 33312</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
<b>Filing Fee is \$61.25          Due by May 1, 2006</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
<b>Make check payable to Florida Department of State</b>			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D CAMPBELL-BRYAN, CLAUDETTE 3034 W. MISSIONWOOD CIRCLE MIRAMAR, FL 33025	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D FORBES, GLORIA 3030 E. MISSIONWOOD CIRCLE HOLLYWOOD, FL 33025	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WALDEN, JAN 3032 E. MISSIONWOOD LANE MIRAMAR, FL 33025	<input type="checkbox"/> Delete <i>See page one of two</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POINDUJOUR, CHATHERINE 8420 N MISSIONWOOD CIRCLE MIRAMAR, FL 33025	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GORDON, ANTHONY 3054 W. MISSIONWOOD CIRCLE MIRAMAR, FL 33025	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D GRAY, FAITH 3033 E MISSIONWOOD CIRCLE MIRAMAR, FL 33025	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
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 in 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 attached with an address, with all other like empowered.			
SIGNATURE: <i>Heb Daley</i>		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: <b>HESLOP DALEY</b>	
Date: <i>1/27/06</i>		Date: _____	
Daytime Phone #: <i>305-938-2346</i>		Daytime Phone #: _____	

SIGN HERE

PRINTED NAME OF OFFICER SIGNING

DATE

\* Page two of two.

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**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