

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 08, 2009
Secretary of State**

DOCUMENT# 728948

Entity Name: MISSIONWOOD AT MIRAMAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8381 S. MISSIONWOOD CIRCLE
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

C/O BSSS CONDO DEPT.
2525 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

New Mailing Address:

C/O BERENFELD - CONDO DEPT
2525 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

FEI Number: 59-1506683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL, P.A.
1501 N.W. 49TH ST.
SUITE 202
FT. LAUDERDALE, FL 33309 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: PD () Delete
Name: HESLOP, DALEY
Address: 2914 E. MISSIONWOOD LN #46C
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: HENRY, CHRISTOPHER
Address: 8309 E MISSION WOOD DR 49B
City-St-Zip: HOLLYWOOD, FL 33025

Title: D () Delete
Name: BRYANT, MARY J
Address: 2922 E. MISSIONWOOD LN
City-St-Zip: MIRAMAR, FL 33025

Title: S () Delete
Name: CHINNERY, LINDA
Address: 8440 W. MISSIONWOOD DR.
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: BIRCH, KERONE
Address: 8390 S MISSION WOOD CIR 42D
City-St-Zip: HOLLYWOOD, FL 33025

Title: D () Delete
Name: CHOATES, ADRIENNE
Address: 2944 E MISSION WOOD LN 48D
City-St-Zip: HOLLYWOOD, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CHINNERY, LINDA
Address: 8440 W. MISSIONWOOD DR.
City-St-Zip: MIRAMAR, FL 33025

Title: TD (X) Change () Addition
Name: GRAY, FAITH
Address: 3033 EAST MISSIONWOOD CIRCLE
City-St-Zip: MIRAMAR, FL 33025

Title: SD (X) Change () Addition
Name: MCNEIL, INA
Address: 8444 WEST MISSIONWOOD DR
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HESLOP DALEY

Electronic Signature of Signing Officer or Director

PRES

04/08/2009

Date