

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 27, 2010**  
**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 BERENFELD - CONDO DEPT  
2525 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 US**New Mailing Address:****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 & BERGER  
1501 NW 49TH STREET, 2ND FLOOR  
FT. LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**DALEY, HESLOP  
8381 S MISSIONWOOD CIRCLE  
MIRAMAR, FL 33025 US

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: HESLOP DALEY

09/27/2010

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:****Title:** PD  
**Name:** DALEY, HESLOP  
**Address:** 2914 E. MISSIONWOOD LN #46C  
**City-St-Zip:** MIRAMAR, FL 33025**Title:** VPD  
**Name:** BRATHWAITE, LISA VP  
**Address:** 2954 WEST MISSIONWOOD LN  
**City-St-Zip:** MIRAMAR, FL 33025**Title:** S  
**Name:** BRYANT, MARY J SD  
**Address:** 2922 E. MISSIONWOOD LN  
**City-St-Zip:** MIRAMAR, FL 33025**Title:** D  
**Name:** CHINNERY, LINDA  
**Address:** 8440 W. MISSIONWOOD DR.  
**City-St-Zip:** MIRAMAR, FL 33025**Title:** TD  
**Name:** GRAY, FAITH  
**Address:** 3033 EAST MISSIONWOOD CIRCLE  
**City-St-Zip:** MIRAMAR, FL 33025**Title:** D  
**Name:** MCNEIL, INA  
**Address:** 8444 WEST MISSIONWOOD DR  
**City-St-Zip:** MIRAMAR, FL 33025

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HESLOP DALEY

PD

09/27/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date