2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005816

FILED Mar 03, 2010 Secretary of State

Date

Entity Name: MIROMAR LAKES MASTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10801 CORKSCREW RD STE 305 ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

Electronic Signature of Registered Agent

10801 CORKSCREW RD STE 305 ESTERO, FL 33928

FEI Number: 59-3678036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GESCHWENDT, MARK 10801 CORKSCREW RD STE 305 ESTERO, FL 33928 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:

OFFICERS AND DIRECTORS:

Title: VD

Name: SCHMOYER, JERRY

Address: 10801 CORKSCREW RD STE 305

City-St-Zip: ESTERO, FL 33928

Title: SD

Name: ELGIN, MICHAEL

Address: 10801 CORKSCREW RD STE 305

City-St-Zip: ESTERO, FL 33928

Title: PD Name: BYAL, TIM

Address: 10801 CORKSCREW RD STE 305

City-St-Zip: ESTERO, FL 33928

Title: TD

Name: ROOP, ROBERT B

Address: 10801 CORKSCREW RD STE 305

City-St-Zip: ESTERO, FL 33928

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: TIM BYAL PD 03/03/2010