2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

02-14-2005 90082 002 ****70.00 DOCUMENT # N02000005257 02-14-2005 90082 001 ****61.25 MIRAMAR CONDO ASSOCIATION, INC. DDUUTACA Principal Place of Business Mailing Address 30 SW 11 AVE. 30 SW 11 AVE. MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 CR2E037 (10/03) City & State City & State 4. FEI Number 04-3699426 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required * 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTINEZ, JOSE ... 30 SW 11 AVE. Street Address (P.O. Box Number is Not Acceptable) #4 MIAMI, FL 33130 City 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 Fiorida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARTINEZ, JOSE NAME STREET ADDRESS 30 SW 11 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 CRTY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition GONZALEZ, RAFAELA NAME NAME STREET ADDRESS 30 SW 11 AVE. STREET ADDRESS CITY-ST-7IP MIAMI, FL 33130 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 receivement 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:

FILED Feb 14, 2005 8:00 am

Secretary of State