

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005257

FILED
Mar 31, 2008
Secretary of State

Entity Name: MIRAMAR CONDO ASSOCIATION, INC.

Current Principal Place of Business:

30 SW 11 AVE.
MIAMI, FL 33130

New Principal Place of Business:

30 SW 11 AVE.
#9
MIAMI, FL 33130

Current Mailing Address:

30 SW 11 AVE.
MIAMI, FL 33130

New Mailing Address:

30 SW 11 AVE.
#9
MIAMI, FL 33130

FEI Number: 04-3699426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, RAMINO
30 SW 11 AVE.
#4
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

TORRES, RAMINO
30 SW 11 AVE.
#9
MIAMI, FL 33130 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:

03/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, RAMIRO
Address: 30 SW 11 AVE.
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, RAMIRO
Address: 30 SW 11 AVE. #9
City-St-Zip: MIAMI, FL 33130

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: RAMIRO TORRES

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date