
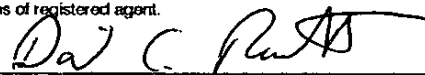
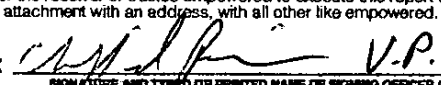


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90124 021 ****61.25

DOCUMENT # N03000002522			
1. Entity Name MURANO BAY HOMEOWNERS' ASSOCIATION, INC.			
Principal Place of Business 12900 SW 128 STREET SUITE 100 MIAMI, FL 33186		Mailing Address 12900 SW 128 STREET SUITE 100 MIAMI, FL 33186	
2. Principal Place of Business 40 Phoenix Mgmt.		3. Mailing Address 40 Phoenix Mgmt.	
Suite, Apt. #, etc. 3082 Jog Road		Suite, Apt. #, etc. 3082 Jog Road	
City & State Lake worth, FL		City & State Lake worth, FL	
Zip 33467	Country USA	Zip 33467	Country USA
4. FEI Number 55-0832688		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GARCIA, HECTOR 12900 SW 128 STREET SUITE 100 MIAMI, FL 33186		7. Name and Address of New Registered Agent Name David Rosenthal Street Address (P.O. Box Number is Not Acceptable) Phoenix Management 3082 Jog Road City Lake worth FL Zip Code 33467	
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 Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE 		DATE 4/26/05	
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE P	NAME PEREZ, FRANCISCO P.	TITLE PD	NAME Gunderson, Suzanne
STREET ADDRESS 12900 SW 128TH ST SUITE 100	CITY-ST-ZIP MIAMI, FL 33186	STREET ADDRESS 1020 Murano Bay Drive	CITY-ST-ZIP Boynton Beach, FL 33435
TITLE VP	NAME SOUTO, LISSETTE VP	TITLE VD	NAME Reser, Cliff
STREET ADDRESS 12900 SW 128TH ST SUITE 100	CITY-ST-ZIP MIAMI, FL 33186	STREET ADDRESS 2040 Murano Bay Drive	CITY-ST-ZIP Boynton Beach, FL 33435
TITLE ST	NAME PEREDO, MICHAEL ST	TITLE STD	NAME Scruton, Linda
STREET ADDRESS 12900 SW 128TH ST	CITY-ST-ZIP MIAMI, FL 33186	STREET ADDRESS 2030 Murano Bay Dr.	CITY-ST-ZIP Boynton Beach, FL 33435
TITLE	NAME	TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS	CITY-ST-ZIP
12. 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 receiver or 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:  V.P.		DATE 4-27-05 561364-9034	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Clifford RIESER		DATE Daytime Phone #	