

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004019

FILED
Apr 03, 2009
Secretary of State

Entity Name: MARTINIQUE AT MIRAMAR COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

MIAMI MANAGEMENT, INC.
1145 SAWGRASS CORP. PKWY
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

MIAMI MANAGEMENT, INC.
1145 SAWGRASS CORP. PKWY
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 20-4696849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSOCIATION LAW GROUP, P.L.
1666 KENNEDY CAUSEWAY,
SUITE 305
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

BAKALAR & EICHNER, P.A.
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FLORIDA, FL 33324 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: PAUL EICHNER

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENERA, MARIA C
Address: 1145 SAWGRASS CORP. PKWY
City-St-Zip: SUNRISE, FL 33323 US

Title: VTD () Delete
Name: SIERRA, SILVIA
Address: 1145 SAWGRASS CORP. PKWY
City-St-Zip: SUNRISE, FL 33323 US

Title: SD () Delete
Name: AVILA, MIGUEL
Address: 1145 SAWGRASS CORP. PKWY
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALBERTO, DIAZ
Address: 1145 SAWGRASS CORP. PKWY
City-St-Zip: SUNRISE, FL 33323 US

Title: VD (X) Change () Addition
Name: JULIO, DIEZ
Address: 1145 SAWGRASS CORP. PKWY
City-St-Zip: SUNRISE, FL 33323 US

Title: STD (X) Change () Addition
Name: ROBERTO, GONZALEZ JR
Address: 1145 SAWGRASS CORP. PKWY
City-St-Zip: SUNRISE, FL 33323 US

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: ALBERTO DIAZ

VD

04/03/2009

Electronic Signature of Signing Officer or Director

Date