

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010045

FILED
Feb 09, 2009
Secretary of State

Entity Name: MONTCLAIR AT MIRAMAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9900 SW 107TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

1145 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323

Current Mailing Address:

9900 SW 107TH AVENUE
MIAMI, FL 33176

New Mailing Address:

1145 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323

FEI Number: 26-1256084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBOCK, MICHAEL
9900 SW 107TH AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

KATZMAN GARFINKEL
1501 SW 49TH STREET
2ND FLOOR
FT. LAUDERDALE, FL 33309 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: LEIGH C. KATZMAN

02/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: IBARRIA, DIANA
Address: 9900 SW 107TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: VAST () Delete
Name: MESSER, K C
Address: 9900 SW 107TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: MESSER, K C
Address: 9900 SW 107TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: STD (X) Delete
Name: DEBOCK, MICHAEL
Address: 9900 SW 107TH AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: IBARRIA, DIANA
Address: 9900 SW 107TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: DV (X) Change () Addition
Name: MESSER, K C
Address: 9900 SW 107TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: DST (X) Change () Addition
Name: DEBOCK, MICHAEL
Address: 9900 SW 107TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL DEBOCK

DST

02/09/2009

Electronic Signature of Signing Officer or Director

Date