I hereby 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 all other like empowered.

SIGNATURE: J. PATRICK FITZGERALD

Electronic Signature of Signing Officer/Director Detail

2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N08000011469

Entity Name: MIRAMAR SENIOR HOUSING PROJECT, INC.

Current Principal Place of Business:

4790 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL 33319

Current Mailing Address:

4790 NORTH STATE ROAD7 LAUDERDALE LAKES, FL 33319 US

FEI Number: 26-4045886

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK ESQUIRE J. PATRICK FITZGERALD & ASSOCIATES, P.A. 110 MERRICK WAY SUITE 3-B CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	AS	Title	VPTD
Name	FITZGERALD, J. PATRICK	Name	WORLEY, SSJ, ELIZABETH SR.
Address	110 MERRICK WAY	Address	9401 BISCAYNE BOULEVARD
City-State-Zip:	SUITE 3-B CORAL GABLES FL 33134	City-State-Zip:	MIAMI SHORES FL 33138
Title	Р		
Name	PALLIN, ARISTIDES		
Address	CATHOLIC HEALTH SERVICES, INC. 4790 N STATE RD7		
City-State-Zip:	LAUDERDALE LAKES FL 33319		

Certificate of Status Desired: No

FILED Nov 02, 2021 Secretary of State 5176322263CC

> 11/02/2021 Date

Date

AS