

2014 FLORIDA NOT FOR PROFIT CORPORATION 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 ROAD 7
LAUDERDALE LAKES, FL 33319

FEI Number: 26-4045886

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK ESQ
110 MERRICK WAY STE 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

Date

Officer/Director Detail :

Title CD
Name LAWSON, RALPH E
Address 6855 RED ROAD STE 600
City-State-Zip: CORAL GABLES FL 33143

Title ASD
Name MARIN, TOMAS REV MSG
Address C/O 5400 S.W. 102 AVENUE
City-State-Zip: MIAMI FL 33165

Title VCSD
Name WORLEY, ELIZABETH A
Address C/O 9401 BISCAYNE BLVD
City-State-Zip: MIAMI SHORES FL 33138

Title D
Name CASALE, FRANKLYN M
Address C/O 16400 NW 32 AVE
City-State-Zip: MIAMI FL 33054

Title P
Name CATANIA, JOSEPH M
Address 291 N.W. 43 AVENUE
City-State-Zip: COCONUT CREEK FL 33066

Title D
Name JAMAL, ASIF
Address 1028 COTORRO AVENUE
City-State-Zip: CORAL GABLES FL 33146

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: JOSEPH M. CATANIA

PRESIDENT & CEO

04/03/2014

Electronic Signature of Signing Officer/Director Detail

Date