

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 257119

**FILED
Apr 13, 2015
Secretary of State
CC6529312807**

Entity Name: MIRAMAR GARDEN APARTMENTS INC

Current Principal Place of Business:

60 VENETIAN DRIVE
DELRAY BEACH, FL 33483

Current Mailing Address:

6402 NW 5TH WAY
FORT LAUDERDALE, FL 33309 US

FEI Number: 59-1028411

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERSONAL PROPERTY MANAGEMENT, INC
6402 NW 5TH WAY
FORT 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: ERNA ANITA AIELLO, LCAM

04/13/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name DONNELLY, TERRY
Address 6402 NW 5TH WAY
City-State-Zip: FORT LAUDERDALE FL 33309

Title PRESIDENT
Name DIGGANS, BETTY
Address 6402 NW 5TH WAY
City-State-Zip: FORT LAUDERDALE FL 33309

Title VP, TREASURER
Name PAGLIA, HARRIETT
Address 6402 NW 5TH WAY
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name GOODYEAR, KIMBERLY
Address 6402 NW 5TH WAY
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name COUTUMAS, KENNETH
Address 6402 NW 5TH WAY
City-State-Zip: FORT LAUDERDALE FL 33309

Title VP
Name ARPANTE, STEVE
Address 6402 NW 5TH WAY
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name BOLWELL, AL
Address 6402 NW 5TH WAY
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name PENIZOTTO, CATHERINE
Address 6402 NW 5TH WAY
City-State-Zip: FORT LAUDERDALE FL 33309

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BETTY DIGGANS

PRESIDENT

04/13/2015

Electronic Signature of Signing Officer/Director Detail

Date