2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 257119

Entity Name: MIRAMAR GARDEN APARTMENTS INC

Current Principal Place of Business:

60 VENETIAN DRIVE

DELRAY BEACH. FL 33483

Current Mailing Address:

1500 W CYPRESS CREEK ROAD SUITE 108

FORT LAUDERDALE, FL 33309

FEI Number: 59-1028411 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERSONAL PROPERTY MANAGEMENT, INC 1500 WEST CYPRESS CREEK ROAD 108

POMPANO BEACH, FL 33066 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 04/22/2013

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2013

Secretary of State

CC8208532136

Officer/Director Detail:

Title D Title DIRECTOR

Name TRIPP, JOHN Name DONNELLY, TERRY

Address 1500 W CYPRESS CREEK ROAD # 108 Address 1500 W CYPRESS CREEK ROAD # 108

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title PRESIDENT Title D

Name DIGGANS, BETTY Name DENTON, MARY

Address 1500 W CYPRESS CREEK ROAD # 108 Address 1500 W CYORESS CREEK ROAD

City-State-Zip: FORT LAUDERDALE FL 33309

Title VP, TREASURER

Name PAGLIA, HARRIETT Name CORTESE, SAM

Address 1500 W CYPRESS CREEK ROAD # 108 1500 W CYPRESS CREEK ROAD SUITE 108

City-State-Zip:

FORT LAUDERDALE FL 33309

1900 W CTFRESS CREEK ROAD # 100 SUITE 1

City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name BORG, NEIL

Address 1500 W CYPRESS CREEK ROAD

SUITE 108

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 04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date