

2020 FLORIDA PROFIT CORPORATION AMENDED 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:

C/O FLORIDA ONE INC.
PO BOX 880269
BOCA RATON , FL 33488 US

FEI Number: 59-1028411

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KONYK, CHELLE ESQ.
140 INTRACOASTAL POINTE DR
310
JUPITER , FL 33477 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: CHELLE KONYK

06/01/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name DEVOST, STAN
Address C/O FLORIDA ONE
 PO BOX 880269
City-State-Zip: BOCA RATON FL 33488

Title DIRECTOR
Name DAVIES, DENISE
Address C/O FLORIDA ONE
 PO BOX 880269
City-State-Zip: BOCA RATON FL 33488

Title DIRECTOR
Name CONLIN, ANN
Address C/O FLORIDA ONE
 PO BOX 880269
City-State-Zip: BOCA RATON FL 33488

Title SECRETARY, DIRECTOR
Name FITZHENRY, KEVIN
Address C/O FLORIDA ONE
 PO BOX 880269
City-State-Zip: BOCA RATON FL 33488

Title VP, DIRECTOR
Name GOODYEAR, KIMBERLY
Address C/O FLORIDA ONE
 PO BOX 880269
City-State-Zip: BOCA RATON FL 33488

Title TREASURER, DIRECTOR
Name BATES, ANDREW
Address C/O FLORIDA ONE
 PO BOX 880269
City-State-Zip: BOCA RATON FL 33488

Title DIRECTOR
Name TRIPP, JOHN
Address C/O FLORIDA ONE
 PO BOX 880269
City-State-Zip: BOCA RATON FL 33488

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: STAN DEVOST

PRESIDENT

06/01/2020

Electronic Signature of Signing Officer/Director Detail

Date