

2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 257119

**FILED
Jul 25, 2018
Secretary of State
CC5144930726**

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:

FLORIDA ONE INC. D/B/A FLORIDA ONE PROPERTY MANAGEMENT
9825 MARINA BLVD
SUITE 100
BOCA RATON, FL 33428 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: WILLIAM RUSSO

07/25/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

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

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

Title TREASURER
Name BATES, ANDREW
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: NANCY MESSINGER

PRESIDENT

07/25/2018

Electronic Signature of Signing Officer/Director Detail

Date