

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 257119

FILED
Feb 20, 2018
Secretary of State
CC9570345477

Entity Name: MIRAMAR GARDEN APARTMENTS INC

Current Principal Place of Business:

60 VENETIAN DRIVE
DELRAY BEACH, FL 33483

Current Mailing Address:

C/O JMD PROPERTIES, INC.
904 SE 5TH AVENUE
DELRAY BEACH, FL 33483 US

FEI Number: 59-1028411

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JMD PROPERTIES, INC.
904 SE 5TH AVENUE
DELRAY BEACH, FL 33483 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: CAROLYN FARNHAM, PRESIDENT

02/20/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MESSINGER, NANCY
Address C/O JMD PROPERTIES, INC.
 904 SE 5TH AVENUE
City-State-Zip: DELRAY BEACH FL 33483

Title DIRECTOR
Name DEVOST, STANLEY
Address C/O JMD PROPERTIES, INC.
 904 SE 5TH AVENUE
City-State-Zip: DELRAY BEACH FL 33483

Title DIRECTOR
Name BOLWELL, AL
Address C/O JMD PROPERTIES, INC.
 904 SE 5TH AVENUE
City-State-Zip: DELRAY BEACH FL 33483

Title VP
Name PENIZOTTO, CATHERINE
Address C/O JMD PROPERTIES, INC.
 904 SE 5TH AVENUE
City-State-Zip: DELRAY BEACH FL 33483

Title SECRETARY
Name LISIAK, KIMBERLY
Address C/O JMD PROPERTIES, INC.
 904 SE 5TH AVENUE
City-State-Zip: DELRAY BEACH FL 33483

Title DIRECTOR
Name GOODYEAR, KIMBERLY
Address C/O JMD PROPERTIES, INC.
 904 SE 5TH AVENUE
City-State-Zip: DELRAY BEACH FL 33483

Title TREASURER
Name BATES, ANDREW
Address C/O JMD PROPERTIES, INC.
 904 SE 5TH AVENUE
City-State-Zip: DELRAY BEACH FL 33483

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

BOARD PRESIDENT

02/20/2018

Electronic Signature of Signing Officer/Director Detail

Date