

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 363459

FILED
Apr 25, 2005
Secretary of State

Entity Name: MIRAMAR LAKES, INC.

Current Principal Place of Business:

7100-39 FAIRWAY DR
BOX 307F
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1320
KEENE, NH 03431 US

New Mailing Address:

FEI Number: 59-1313802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATUM, THOMAS R.
BRINKLEY MCNERNEY
200 E. LAS OLAS BLVD. #1800
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BASCETTA, THOMAS J.
Address: 4101 S.W. 196TH AVE
City-St-Zip: MIRAMAR, FL

Title: VD () Delete
Name: WHITCOMB, ROBERT
Address: 4101 S.W. 196TH AVE
City-St-Zip: MIRAMAR, FL

Title: SD () Delete
Name: TATUM, THOMAS R.
Address: 200 E. LAS OLAS BLVD. #1800
City-St-Zip: FT. LAUDERDALE, FL

Title: VD () Delete
Name: WIRTHS, JAMES C
Address: 4101 S.W. 196TH AVE.
City-St-Zip: MIRAMAR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: WIRTHS, JAMES C
Address: 76 SPYGLASS WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 PB

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES C WIRTHS

EVP

04/25/2005

Electronic Signature of Signing Officer or Director

Date