

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710291

FILED
Feb 24, 2006
Secretary of State

Entity Name: THIRD MIRAMAR CONDOMINIUM, INC.

Current Principal Place of Business:

6730 ARBOR DR
#204
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

6730 ARBOR DR
#204
MIRAMAR, FL 33023 US

New Mailing Address:

FEI Number: 59-1152182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, PAUL
C/O USA SERVICES
6915 TAFT STREET
HOLLYWOOD, FL 33024 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, MARIA
Address: 6730 ARBOR DR.,#208
City-St-Zip: MIRAMAR, FL 33023

Title: TD () Delete
Name: ROBERTSON, TILLIE
Address: 6730 ARBOR DR #204
City-St-Zip: MIRAMAR, FL 33023

Title: SD () Delete
Name: MONOREMIAR, MAGOA
Address: 6730 ARBOR DR #101
City-St-Zip: MIRAMAR, FL 33023

Title: D (X) Delete
Name: LINARES, LILIAN
Address: 6730 ARBOR DR.,#105
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTSON, TILLIE
Address: 6730 ARBOR DR.,#204
City-St-Zip: MIRAMAR, FL 33023

Title: VP (X) Change () Addition
Name: VASQUEZ, MARIA
Address: 6730 ARBOR DR #110
City-St-Zip: MIRAMAR, FL 33023

Title: S/T (X) Change () Addition
Name: WRIGHT, SARA
Address: 6730 ARBOR DR #104
City-St-Zip: MIRAMAR, FL 33023

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TILLIE ROBERTSON

P

02/24/2006

Electronic Signature of Signing Officer or Director

Date