

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710865

FILED
Mar 28, 2011
Secretary of State

Entity Name: FOURTH MIRAMAR CONDOMINIUM, INC.

Current Principal Place of Business:

5600 SW 135 AVE
104
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

5600 SW 135 AVE
104
MIAMI, FL 33183

New Mailing Address:

FEI Number: 59-1152196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELONI, EDO
900 SW 40TH AVE
PLANTATION, FL 33317 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
Name: CRESPO, ISRAEL
Address: 5600 SW 135 AVE
City-St-Zip: MIAMI, FL 33183

Title: VPD
Name: CARRERO, LOURDES
Address: 5600 SW 135 AVE
City-St-Zip: MIAMI, FL 33183

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ISRAEL CRESPO

PD

03/28/2011

Electronic Signature of Signing Officer or Director

Date