

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725017

FILED
Apr 27, 2010
Secretary of State

Entity Name: MILES GRANT CONDOMINIUM ONE, INC.

Current Principal Place of Business:

5425 SE MILES GRANT RD
STUART, FL 349971826 US

New Principal Place of Business:

Current Mailing Address:

5425 SE MILES GRANT RD
STUART, FL 349971826 US

New Mailing Address:

FEI Number: 59-1455510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLIVAN, JAMES
5403 SE MILES GRANT RD
H207
STUART, FL 34997 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: VPD
Name: GRACE, LOIS
Address: 5473 SE MILES GRANT RD A102
City-St-Zip: STUART, FL 34997

Title: D
Name: BROOKS, PATRICIA
Address: 5463 SE MILES GRANT RD B-205
City-St-Zip: STUART, FL 34997

Title: D
Name: SIEFERHELD, JIM
Address: 5453 SE MILES GRANT RD C202
City-St-Zip: STUART, FL 34997

Title: SD
Name: KADLEC, CONSTANCE
Address: 5463 SE MILES GRANT RD. B-204
City-St-Zip: STUART, FL 34997

Title: TD
Name: MAUND, KEITH
Address: 5463 S.E. MILES GRANT RD B111
City-St-Zip: STUART, FL 34997

Title: PD
Name: RICHARDS, CAROL
Address: 5433 S.E. MILES GRANT RD E-205
City-St-Zip: STUART, FL 34997

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: KEITH MAUND

TD

04/27/2010

Electronic Signature of Signing Officer or Director

Date