

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 18, 2009
Secretary of State

DOCUMENT# 725906

Entity Name: EL MIRAMAR CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33010**New Principal Place of Business:****Current Mailing Address:**790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33010**New Mailing Address:****FEI Number:** 65-0343593**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FOUR POINTS PROPERTY MANAGEMENT
790 WEST 20TH STREET
HIALEAH, FL 33010 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:** D () Delete
Name: CALLWOOD, KARLISA
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010**Title:** D () Delete
Name: CABRERA, NORBERTO
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D () Change (X) Addition
Name: SUAREZ, ORIETTA
Address: P.O. BOX 521421
City-St-Zip: MIAMI, FL 33152

I hereby certify that the information supplied with this filing does not qualify 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: KARLISA CALLWOOD

D

06/18/2009

Electronic Signature of Signing Officer or Director

Date