2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728948

FILED Mar 25, 2010 Secretary of State

Entity Name: MISSIONWOOD AT MIRAMAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8381 S. MISSIONWOOD CIRCLE MIRAMAR, FL 33025 US

Current Mailing Address: New Mailing Address:

C/O BERENFELD - CONDO DEPT 2525 PONCE DE LEON BLVD CORAL GABLES, FL 33134 US

FEI Number: 59-1506683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATZMAN GARFINKEL, P.A. 1501 N.W. 49TH ST. SUITE 202

FT. LAUDERDALE, FL 33309 US

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: HESLOP, DALEY

Address: 2914 E. MISSIONWOOD LN #46C

City-St-Zip: MIRAMAR, FL 33025

Title: VPD

Name: BRATHWAITE, LISA VP Address: 2954 WEST MISSIONWOOD LN

City-St-Zip: MIRAMAR, FL 33025

Title: S

 Name:
 BRYANT, MARY J SD

 Address:
 2922 E. MISSIONWOOD LN

 City-St-Zip:
 MIRAMAR, FL 33025

Title:

Name: CHINNERY, LINDA

Address: 8440 W. MISSIONWOOD DR. City-St-Zip: MIRAMAR, FL 33025

Title: TD

Name: GRAY, FAITH

Address: 3033 EAST MISSIONWOOD CIRCLE

City-St-Zip: MIRAMAR, FL 33025

Title: D

Name: MCNEIL, INA

Address: 8444 WEST MISSIONWOOD DR

City-St-Zip: MIRAMAR, FL 33025

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: HESLOP DALEY P 03/25/2010