

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728948

FILED
Mar 01, 2011
Secretary of State

Entity Name: MISSIONWOOD AT MIRAMAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8381 S. MISSIONWOOD CIRCLE
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O CHERRY, BEKAERT & HOLLAND - CONDO DEPT
2525 PONCE DE LEON BLVD - 5TH FLOOR
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:

DALEY, HESLOP
8381 S MISSIONWOOD CIRCLE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

MIRZA BASULTO & ROBBINS, LLP
9690 WEST SAMPLE ROAD
SUITE 103
CORAL SPRINGS, FL 33065 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: BARBARA SCHOLES

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DALEY, HESLOP
Address: 2914 E. MISSIONWOOD LN #46C
City-St-Zip: MIRAMAR, FL 33025

Title: VPD
Name: CHINNERY, LINDA VP
Address: 8440 WEST MISSIONWOOD DR #37A
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: D
Name: GORDON, ANTHONY
Address: 3054 WEST MISSIONWOOD CIRCLE #39B.
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

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date