

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729350

FILED
Mar 20, 2009
Secretary of State

Entity Name: MILES GRANT CONDOMINIUM TWO, INC.

Current Principal Place of Business:

C/O SEACREST SERVICES, INC.
2400 CENTRE PARK WEST DRIVE, #175
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

MILES GRANT CONDOMINIUM II
5334 S.E. MILES GRANT ROAD
STUART, FL 34997 US

Current Mailing Address:

C/O SEACREST SERVICES, INC.
2400 CENTRE PARK WEST DRIVE, #175
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 59-1657580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLIVAN, PATRICIA
5333 SE MILES GRANT RD
I-206
STUART, FL 34997 US

Name and Address of New Registered Agent:

ST. JOHN, CORE & LEMME, P.A.
1601 FORUM PLACE
SUITE 701
WEST PALM BEACH, FL 33401 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: RICHARD BRISKY

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: STAIMAN, JARAH
Address: 5335 S.E. MILES GRANT ROAD, H-217
City-St-Zip: STUART, FL 34997

Title: P () Delete
Name: GALLIVAN, PATRICIA
Address: 5333 SE MILES GRANT RD I-206
City-St-Zip: STUART, FL 34997

Title: T () Delete
Name: ALLKINS, MICHAEL
Address: 5323 SE MILES GRANT RD J-102
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: WEIGEL, RICHARD
Address: 5313 S.E. MILES GRANT ROAD, T-103
City-St-Zip: STUART, FL 34997

Title: S () Delete
Name: DEGNAN, JEANNE
Address: 5333 SE MILES GRANT RD --206
City-St-Zip: STUART, FL 34997

Title: D (X) Delete
Name: DICKERSON, RICHARD
Address: 5355 SE MILES GRANT RD E-202
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: STAIMAN, SARAH
Address: 5335 S.E. MILES GRANT ROAD, H-217
City-St-Zip: STUART, FL 34997

Title: P (X) Change () Addition
Name: BRISKY, RICHARD
Address: 5313 SE MILES GRANT RD #108
City-St-Zip: STUART, FL 34997

Title: S (X) Change () Addition
Name: LAMAR, PHYLLIS
Address: 5925 S.E. GENERAL LEE TERR.
City-St-Zip: STUART, FL 34997

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DICKERSON, RICHARD
Address: 5355 S.E. MILES GRANT ROAD, #202
City-St-Zip: STUART, FL 34997

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTHA OLDS

MS

03/20/2009

Electronic Signature of Signing Officer or Director

Date