

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750954

FILED
Apr 28, 2004
Secretary of State**Entity Name:** MIRAMAR HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**P.O. BOX 32206
PALM BEACH GARDENS, FL 334209206**New Principal Place of Business:**502 MIRAMAR LANE
PALM BEACH GARDENS, FL 33410 US**Current Mailing Address:**P.O. BOX 32206
PALM BEACH GARDENS, FL 334209206**New Mailing Address:****FEI Number:** 59-2144524 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TAULBEE, TOM
502 MIRAMAR LANE
PALM BEACH GARDENS, FL 33410**Name and Address of New Registered Agent:**TAULBEE, TOM MR
502 MIRAMAR LANE
PALM BEACH GARDENS, FL 33410 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: TOM TAULBEE

04/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VD () Delete
Name: FISCHER, ROBERT,
Address: 301 MIRAMAR LANE
City-St-Zip: PALM BCH GARDENS, FL**Title:** PD () Delete
Name: TAULBEE, TOM,
Address: 502 MIRAMAR LANE
City-St-Zip: PALM BEACH GARDENS, FL**Title:** VD () Delete
Name: HOLMES, DAN
Address: 12300 ALT A1A #110
City-St-Zip: PLAM BEACH GARDENS, FL 33410**Title:** VD () Delete
Name: KANAREK, DEANNA
Address: 303 MIRAMAR LANE
City-St-Zip: PALM BEACH GARDENS, FL**Title:** D () Delete
Name: BINGLE, BARBARA
Address: 404 MIRMAR LANE
City-St-Zip: WEST PALM BEACH, FL 33410**Title:** D () Delete
Name: MCCAN, PAUL
Address: 203 MIRAMAR LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VD (X) Change () Addition
Name: FISCHER, ROBERT MR.
Address: 301 MIRAMAR LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US**Title:** P/D (X) Change () Addition
Name: TAULBEE, TOM MR.
Address: 502 MIRAMAR LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US**Title:** D (X) Change () Addition
Name: HOLMES, DAN MR.
Address: 21 NORTH HEPBURN AVE. #14
City-St-Zip: JUPITER, FL 33458 US**Title:** VD (X) Change () Addition
Name: KANAREK, DEANNA MRS.
Address: 303 MIRAMAR LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US**Title:** D (X) Change () Addition
Name: BRINGLE, BARBARA MS
Address: 404 MIRMAR LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US**Title:** D (X) Change () Addition
Name: MCCANN, PAUL MR.
Address: 203 MIRAMAR LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TOM TAULBEE

MR.

04/28/2004

Electronic Signature of Signing Officer or Director

Date