

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 20, 2007 8:00 am
Secretary of State

04-20-2007 90205 048 *****70.00

DOCUMENT # 750954 1. Entity Name MIRAMAR HOMEOWNERS ASSOCIATION, INC.	
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Principal Place of Business 502 MIRAMAR LANE PALM BEACH GARDENS FL 33410 US	Mailing Address P.O. BOX 32206 PALM BEACH GARDENS FL 33420-9206
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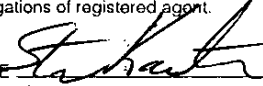
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 501 Miramar Lane	3. Mailing Address Suite, Apt. #, etc.
City & State Palm Beach Gardens, FL	City & State
Zip 33410	Country US

1st MOORE CR2E037 (10/06)

4. FEI Number 59-2144524	Applied For ☐
5. Certificate of Status Desired ☒	Not Applicable ☐

6. Name and Address of Current Registered Agent TAULBEE, TOM MR 502 MIRAMAR LANE PALM BEACH GARDENS FL 33410	7. Name and Address of New Registered Agent Name Steven Kaeter Street Address (P.O. Box Number is Not Acceptable) 501 Miramar Lane City Palm Beach Gardens, FL Zip Code 33410
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8. 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. I am familiar with, and accept the obligations of registered agent.

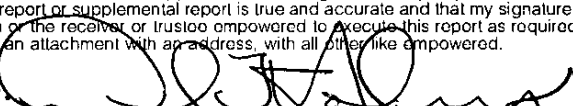
SIGNATURE  **Steven Kaeter** DATE **4-9-07**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

FILE NOW: FEE IS \$61.25 Due By May 1, 2007	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D KAETER, STEVEN 501 MIRAMAR LANE PALM BEACH GARDENS FL 33410 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD TAULBEE, TOM MR. 502 MIRAMAR LANE PALM BEACH GARDENS FL 33410 ☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D HOLMES, DAN MR. 21 NORTH HEPBURN AVE. #14 JUPITER FL 33458 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D KOZLOWSKI, LORRAINE 102 MIRAMAR LANE PALM BEACH GARDENS FL 33410 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D MCCANN, PAUL MR. 203 MIRAMAR LANE PALM BEACH GARDENS FL 33410 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Dan Holmes** DATE **4-10-07** (561) 622-6320

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR