

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750954

FILED
Feb 13, 2010
Secretary of State

Entity Name: MIRAMAR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

203 MIRAMAR LANE
PALM BEACH GARDENS, FL 33410 US

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 334202206 US

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:

HILLEY & WYANT-CORTEZ, PA
860 US HWY 1 STE 108
N PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: D
Name: TAULBEE, NANCY F D
Address: 502 MIRAMAR LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D
Name: ROBERTSON, KARELENE D
Address: 603 MIRAMAR LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D
Name: KOZLOWSKI, LORRAINE D
Address: 102 MIRAMAR LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: NANCY TAULBEE

TRES

02/13/2010

Electronic Signature of Signing Officer or Director

Date