

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 03, 2011
Secretary of State

DOCUMENT# 750954

Entity Name: MIRAMAR HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**502 MIRAMAR LANE
PALM BEACH GARDENS, FL 33410 US**New Principal Place of Business:**401 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:**VICTORIA J. MORTON, P.A.
800 VILLAGE SQUARE CROSSING
#222
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: VICTORIA J. MORTON

06/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: ZELINSKI, JASON C PRES,
Address: 401 MIRAMAR LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: O
Name: ENGELSBERG, SAM V.P.
Address: 801 ST GILES TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: O
Name: KANAREK, DEANNA K TREAS
Address: 303 MIRAMAR LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: O
Name: THOMPSON, DANA SEC.
Address: 601 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: DEANNA K. KANAREK

TREA

06/03/2011

Electronic Signature of Signing Officer or Director

Date