

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750954

FILED
Jan 18, 2012
Secretary of State

Entity Name: MIRAMAR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

401 MIRAMAR LANE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 32206
PALM BEACH GARDENS, FL 334202206 US

New Mailing Address:

P.O. BOX 14531
NORTH PALM BEACH, FL 33408 US

FEI Number: 59-2144524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTORIA J. MORTON, P.A.
800 VILLAGE SQUARE CROSSING
#222
PALM BEACH GARDENS, FL 33410 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: 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: ELIZABETH DEFEE DOWDY

ACCT

01/18/2012

Electronic Signature of Signing Officer or Director

Date