

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757262

FILED  
Mar 18, 2009  
Secretary of State

**Entity Name:** THE MIRAMAR CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

10,000 S OCEAN DRIVE  
JENSEN BEACH, FL 34957 US

**New Principal Place of Business:**

**Current Mailing Address:**

10,000 S OCEAN DRIVE  
JENSEN BEACH, FL 34957 US

**New Mailing Address:**

PO BOX 1129  
JUPITER, FL 33468 US

**FEI Number:** 59-2178598

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GASSMANN, KATHLEEN A  
601-A PINECREST CIR  
JUPITER, FL 33458 US

**Name and Address of New Registered Agent:**

RYDZEWSKI, JR, ROBERT ESQ  
401 SE OSCEOLA STREET  
STUART, FL 34994 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: ROBERT RYDZEWSKI JR.

03/18/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: V ( ) Delete  
Name: PISCITELLI, JAMES  
Address: 10000 S OCEAN DR #505  
City-St-Zip: JENSEN BEACH, FL 34957

Title: SD ( ) Delete  
Name: FISCHER, ED  
Address: 10000 S. OCEAN DR.  
City-St-Zip: JENSEN BEACH, FL 34957

Title: D ( ) Delete  
Name: THERIAULT, KEN  
Address: 10000 S. OCEAN DR., 1101  
City-St-Zip: JENSEN BEACH, FL 34957

Title: PD ( ) Delete  
Name: BIRD, RICHARD  
Address: 10000 S. OCEAN DR. (804)  
City-St-Zip: JENSEN BEACH, FL 34957

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VPD (X) Change ( ) Addition  
Name: PISCITELLI, JAMES  
Address: 10000 S OCEAN DR #505  
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: SD (X) Change ( ) Addition  
Name: FISCHER, ED  
Address: 10000 S. OCEAN DR.  
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: TD (X) Change ( ) Addition  
Name: THERIAULT, KEN  
Address: 10000 S. OCEAN DR., 1101  
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: PD (X) Change ( ) Addition  
Name: BIRD, RICHARD  
Address: 10000 S. OCEAN DR. (804)  
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: D ( ) Change (X) Addition  
Name: SPRATT, RICHARD  
Address: 1966 MESQUITE LOOP  
City-St-Zip: BISMARCK, ND 58503 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD BIRD

PD

03/18/2009

Electronic Signature of Signing Officer or Director

Date