2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

FILED Mar 12, 2004 8:00 am -**DOCUMENT # 757263 Secretary of State** 1. Entity Name 03-12-2004 90004 021 ****61.25 MIRAMAR PROPERTY OWNERS ASSOCATION, INC. Principal Place of Business Mailing Address THE MIRAMAR POA INC 10.000 S. OCEAN DR. JENSEN BEACH FL 34957 JENSEN BEACH FL 34957 US 2. Principal Place of Business 3. Mailing Address 10,000 SO. OCEAN DR CR2E037 (11/03) MOORE JENSEN BEACH FL Applied For 4. FEI Number 59-1986381 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 34957 ST. LUCIE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LINDSAY, BEVERLY J. Street Address (P.O. Box Number is Not Acceptable) 1433 S.E. NORTH BALCOURT COURT PORT ST LUCIE FL 34952 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete TITLE Change TITLE ☐ Addition GEORGE DENOPOULOS GRANDE, CHARLES NAME NAME 9950 S OCEAN DR 10.000 SOUTH OCEAN DR. STREET ADDRESS STREET ADDRESS JENSEN BEACH FL JENSEN BEACH FL 34957 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE JOHNSON, GLORIA I NAME NAME 9960 SOUTH OCEANDRIUG 9960 S. OCEAN DRIVE STREET ADDRESS STREET ADDRESS JENSEN BEACH FL JEWSEN BEACH FL 34257 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE-Delete --- -TITLE LINDSAY, BEVERLY J. NAME 1433 SE NO BALCOURT CT STREET ADDRESS STREET ADDRESS PORT ST. LUCIE FL CITY-ST-ZIP CITY-ST-ZIP ROBERT CHRISTO Delete ☐ Addition DEMOPOULOS, GEORGE 9950 SOUTHOCEAN DR NAME 10000 SOUTH OCEAN DR. STREET ADDRESS STREET ADDRESS JENSEN BEACH FL 34957 CITY-ST-ZIP CITY-ST-ZIP JENSEN BEACH FL 3495 ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP C(TY-ST-Z)P TITLE ☐ Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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