

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003863

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: MIRAMAR CENTRE BUSINESS PARK OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

3424 PEACHTREE ROAD N.E., STE. 1500  
ATLANTA, GA 30326

**New Principal Place of Business:**

**Current Mailing Address:**

3424 PEACHTREE ROAD N.E., STE. 1500  
ATLANTA, GA 30326

**New Mailing Address:**

FEI Number: 20-0087115      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: ZEHL, RICHARD  
Address: 515 EAST LAS OLAS BLVD, SUITE 960  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VP ( ) Delete  
Name: ERHARDT, GWEN  
Address: 3424 PEACHTREE ROAD N.E., STE. 1500  
City-St-Zip: ATLANTA, GA 30326

Title: AS ( ) Delete  
Name: ROBINSON, CHARLOTTE  
Address: 3424 PEACHTREE ROAD N.E., STE. 1500  
City-St-Zip: ATLANTA, GA 30326

Title: S ( ) Delete  
Name: BECKWITH, DIANE  
Address: 3424 PEACHTREE ROAD N.E., STE. 1500  
City-St-Zip: ATLANTA, GA 30326

Title: T ( ) Delete  
Name: PITTMAN, MARNI  
Address: 3424 PEACHTREE ROAD N.E., STE. 1500  
City-St-Zip: ATLANTA, GA 30326

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DIANE BECKWITH

S

04/09/2008

Electronic Signature of Signing Officer or Director

Date