

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003863

FILED
Apr 25, 2011
Secretary of State

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

Current Principal Place of Business:

1100 PEACHTREE ST NE, STE 1100
ATLANTA, GA 30309

New Principal Place of Business:

Current Mailing Address:

1100 PEACHTREE ST NE, STE 1100
ATLANTA, GA 30309

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: PRES
Name: ERHARDT, GWEN
Address: 1100 PEACHTREE ST NE, STE 1100
City-St-Zip: ATLANTA, GA 30309

Title: VP
Name: GOSS, JOE
Address: 515 E LAS OLAS BLVD, STE 960
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SEC
Name: ROBINSON, CHARLOTTE
Address: 1100 PEACHTREE ST NE, STE 1100
City-St-Zip: ATLANTA, GA 30309

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: GWEN ERHARDT

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date