

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35924

FILED
Apr 23, 2012
Secretary of State

Entity Name: MIRAMAR PLAZA ASSOCIATES, INC.

Current Principal Place of Business:

711 S. OSPREY AVE.
SUITE 1
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

711 S. OSPREY AVE.
SUITE 1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0160234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFFMAN, GARY ESQ
711 S. OSPREY AVE.
SUITE1
SARASOTA, FL 34236 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: D
Name: KAUFFMAN, GARY
Address: 1879 PROSPECT ST
City-St-Zip: SARASOTA, FL 34239

Title: DST
Name: KALIN, EDWARD L.
Address: 5252 S. TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34231

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY KAUFFMAN

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date