

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004044

FILED
Mar 03, 2005
Secretary of State

Entity Name: MIRAMAR BAYSHORE ALLIANCE, INC.

Current Principal Place of Business:

310 OVERLOOK DRIVE
DESTIN, FL 32550

New Principal Place of Business:

74 CREST DRIVE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

310 OVERLOOK DRIVE
DESTIN, FL 32550

New Mailing Address:

74 CREST DRIVE
MIRAMAR BEACH, FL 32550

FEI Number: 59-3724209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCUPIN, DAN
310 OVERLOOK DR
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

SCUPIN, DAN
74 CREST DRIVE
MIRAMAR BEACH, FL 32550 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:

03/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CROZIER, MARGARET
Address: 172 BAYSHORE DRIVE
City-St-Zip: DESTIN, FL 32550

Title: SD () Delete
Name: TANNER, JO
Address: 146 BAYSHORE DRIVE
City-St-Zip: DESTIN, FL 32550

Title: TD () Delete
Name: SCUPIN, DAN
Address: 310 OVERLOOK DRIVE
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: MILLER, CHARLES
Address: 186 BAYSHORE DRIVE
City-St-Zip: DESTIN, FL 32550

Title: TD (X) Change () Addition
Name: SCUPIN, DAN
Address: 74 CREST DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DAN SCUPIN

TREA

03/03/2005

Electronic Signature of Signing Officer or Director

Date