

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01202

FILED
Apr 26, 2011
Secretary of State

Entity Name: MIRAMAR CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O MELLAW REGISTERED AGENTS, LLC
2601 S BAYSHORE DR STE 700
HIALEAH, FL 33012 US

New Principal Place of Business:

3399 FOXCROFT ROAD
MANAGEMENT OFFICE
MIRAMAR, FL 33012 US

Current Mailing Address:

C/O MELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DR, STE 700
HIALEAH, FL 33012

New Mailing Address:

3399 FOXCROFT ROAD
MANAGEMENT OFFICE
MIRAMAR, FL 33012 US

FEI Number: 59-2409484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DR
STE 700
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CASTRO, JEFFREY
3399 FOXCROFT ROAD
MANAGEMENT OFFICE
MIRAMAR, FL 33025 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: JEFF CASTRO

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BENJAMIN, DONALD
Address: 3399 FOXCROFT ROAD, MGMT OFFICE
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: DUMAS, TERESA
Address: 3399 FOXCROFT ROAD, MGMT OFFICE
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: CASTRO, JEFFREY
Address: 3399 FOXCROFT ROAD, MGMT OFFICE
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: CARLOS, ARCE
Address: 3399 FOXCROFT ROAD, MGMT OFFICE
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: TRAIL, FLORETTE
Address: 3399 FOXCROFT ROAD, MGMT OFFICE
City-St-Zip: MIRAMAR, FL 33025

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: JEFFREY CASTRO

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date