

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 12, 2012
Secretary of State**

DOCUMENT# N01202

Entity Name: MIRAMAR CLUB CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3399 FOXCROFT ROAD
MANAGEMENT OFFICE
MIRAMAR, FL 33012 US**New Principal Place of Business:****Current Mailing Address:**3399 FOXCROFT ROAD
MANAGEMENT OFFICE
MIRAMAR, FL 33012 US**New Mailing Address:****FEI Number:** 59-2409484**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CASTRO, JEFFREY
3399 FOXCROFT ROAD
MANAGEMENT OFFICE
MIRAMAR, FL 33025 US**Name and Address of New Registered Agent:**SEWELL, ANDREW
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: ANDREW SEWELL

06/12/2012

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: WILSON, JUDITH
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: PABLO, ARCE
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 CASRTO

P

06/12/2012

Electronic Signature of Signing Officer or Director

Date