

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03599

FILED
Sep 20, 2007
Secretary of State

Entity Name: MIRIMAR ARMS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O AMERICAN CONDO MGMT
615 CAPE CORAL PKWY W., #103
CAPE CORAL, FL 33914 US

New Principal Place of Business:

C/O INNOVATIVE PROPERTY MANAGEMENT I, CORP
1532 JACKSON STREET
FORT MYERS, FL 33901 US

Current Mailing Address:

C/O AMERICAN CONDO MGMT
P.O. BOX 100399
CAPE CORAL, FL 33910 US

New Mailing Address:

C/O INNOVATIVE PROPERTY MANAGEMENT I, CORP
1532 JACKSON STREET
FORT MYERS, FL 33901 US

FEI Number: 59-2508648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KASE, SUSAN
C/O AMERICAN CONDO MGMT
615 CAPE CORAL PKWY W., #103
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

BAXTER, LINDA S
C/O INNOVATIVE PROPERTY MANAGEMENT I, CORP
1532 JACKSON STREET
FORT MYERS, FL 33901 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: LINDA S. BAXTER

09/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: ANDRIOTTY, NICK
Address: 3731 PONY TAIL PALM CT.
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: TD () Delete
Name: LEONARD, TROY
Address: 4904 VINCENNES CT, #108
City-St-Zip: CAPE CORAL, FL 33904

Title: SD () Delete
Name: ANCELIN, CHANTEL
Address: 4903 VAXCENNES ST., 213
City-St-Zip: CAPE CORAL, FL 33904

Title: P () Delete
Name: ENDO, RONALD
Address: 4903 VINCENNES STREET, #213
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: CHIBBARO, LISA
Address: 4903 VINCENNES CT, #115
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAZDIK, JOSEPH D JR.
Address: 4904 VINCENNES COURT, #209
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Change () Addition
Name: KELLY, DENNIS
Address: 1407 SE 39TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: SD (X) Change () Addition
Name: SCHERER, BUNNY
Address: 4904 VINCENNES COURT, #206
City-St-Zip: CAPE CORAL, FL 33904

Title: T (X) Change () Addition
Name: PERALTA, CESAR D
Address: 17646 VELLUM CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955

Title: D (X) Change () Addition
Name: ENDO, RONALD L
Address: 4903 VINCENNES STREET, #213
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSEPH D. GAZDIK, JR.

P

09/20/2007

Electronic Signature of Signing Officer or Director

Date