

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03599

FILED
Jun 30, 2009
Secretary of State

Entity Name: MIRIMAR ARMS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4903 VINCENESS ST
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

C/O ROSSMAN PROP. MGMT.
1104 SE 46TH LANE #2
CAPE CORAL, FL 33904 US

New Mailing Address:

C/O J BROOKS & ASSOCIATES, INC.
2804 DEL PRADO BLVD S., UNIT 109
CAPE CORAL, FL 33904 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:

ROSSMAN, MICHELLE CAM
C/O ROSSMAN PROPERTY MGMT.
1104 SE 46TH LANE #2
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BROOKS, JERRY CAM
C/O J BROOKS & ASSOCIATES, INC.
2804 DEL PRADO BLVD S., UNIT 109
CAPE CORAL, FL 33904 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: JERRY BROOKS, MBA, CAM

06/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: TD () Delete
Name: NISTAL, MAUREEN
Address: 869 SE 46TH LANE #207
City-St-Zip: CAPE CORAL, FL 33904

Title: SD () Delete
Name: RINGLAND, CHARLES III
Address: 4904 VINCENESS CT #108
City-St-Zip: CAPE CORAL, FL 33904

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPTD (X) Change () Addition
Name: NISTAL, MAUREEN
Address: 869 SE 46TH LANE #207
City-St-Zip: CAPE CORAL, FL 33904

Title: SD (X) Change () Addition
Name: SMITH, PAULA
Address: 2804 DEL PRADO BLVD. S. UNIT 109
City-St-Zip: CAPE CORAL, FL 33904

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

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

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 GAZDIK, JR.

P

06/30/2009

Electronic Signature of Signing Officer or Director

Date