2008 NOT-FOR-PROFIT CORPORATION

FILED Feb 08, 2008 8:00 am Secretary of State

ANNUAL REPORT	

DOCUMENT # N04000001211 02-08-2008 90025 047 ***150 00 MIRAMAR PLACE CONDOMINIUM OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 165-C BROOKS STREET SE 465-C BROOKS STREET SE FT. WALTON BEACH, FL 32548 FT. WALTON BEACH, FL 32548 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 31 Bay Drive 5E Suite, Apt. 4, etc. Suite, Apt. #, etc. 02042008 Cha-NP CR2E037 (12/06) Applied For 4. FEI Number 20-0809766 City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MITCHELL, EARL Street Address (P.O. Box Number is Not Acceptable) 165-C BROOKS STREET SE FT. WALTON BEACH, FL 32548 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed nit DATE (NOTE: Registered Agent signature required when reinstating) of registered agent and title if applicable 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ח ☐ Delete TITLE ☐ Addition NAME MYERS, SUSAN'S NAME 31 BAY DRIVE SE 165-C BROOKS STREET SE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. WALTON/BEACH, FL 32548 CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition MITCHELL, EARL S NAME NAME STREET ADDRESS 165-C BROOKS STREET SE STREET ADDRESS CITY-ST-ZIP FT. WALTON BEACH, FL 32548 CITY-ST-ZIF TITLE ☐ Delete TITLE Change Addition RISALVATO, THOMAS NAME NAME STREET ADDRESS 348 MIRACLE STRIP PKWY SW STE 34 STREET ADDRESS CITY-ST-7IF FT. WALTON BEACH, FL 32548 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CHY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SUSAN S. MYLLS SEGEN S. MY

SIGNATURE:

Susan S. Myers