

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011137

FILED
Apr 21, 2009
Secretary of State

Entity Name: MIRAMAR AT LAKEWOOD RANCH MASTER ASSOCIATION, INC.

Current Principal Place of Business:

8321 MIRAMAR WAY
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

9031 TOWN CENTER PKWY
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 20-2753836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADVANCED MANAGEMENT OF SW FLORIDA, INC.
9031 TOWN CENTER PKWY
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MUSTARI, RONALD
Address: 290 COCOANUT AVE.
City-St-Zip: SARASOTA, FL 34236

Title: DVP () Delete
Name: GOLICH, GINA
Address: 290 COCOANUT AVE.
City-St-Zip: SARASOTA, FL 34236

Title: DST () Delete
Name: ANDREWS, J.S
Address: 290 COCOANUT AVE.
City-St-Zip: SARASOTA, FL 34236

Title: AGEN () Delete
Name: WILSON, DOUGLAS E
Address: 9031 TOWN CENTER PKWY
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRASINGTON, CHARLIE
Address: 649 RIVERSIDE ROAD
City-St-Zip: N PALM BEACH, FL 33408

Title: DVP (X) Change () Addition
Name: OLENDER, TONY
Address: 8350 MIRAMAR WAY
City-St-Zip: BRADENTON, FL 34202

Title: DST (X) Change () Addition
Name: HOWE, DEAN
Address: 649 RIVERSIDE ROAD
City-St-Zip: N PALM BEACH, FL 33408

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: DOUGLAS E WILSON

AGEN

04/21/2009

Electronic Signature of Signing Officer or Director

Date