

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2010
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:

9031 TOWN CENTER PARKWAY
BRADENTON, FL 34202

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: P
Name: BRASINGTON, CHARLIE
Address: 9031 TOWN CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202

Title: D
Name: OLENDER, TONY
Address: 9031 TOWN CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202

Title: ST
Name: HOWE, DEAN
Address: 9031 TOWN CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202

Title: AS
Name: WILSON, DOUGLAS E
Address: 9031 TOWN CENTER PKWY
City-St-Zip: BRADENTON, FL 34202

Title: D
Name: TOBIAS, JENNIFER
Address: 9031 TOWN CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202

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: DOUGLAS E WILSON

AS

04/27/2010

Electronic Signature of Signing Officer or Director

Date