

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011137

FILED
Jan 05, 2012
Secretary of State

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

Current Principal Place of Business:

9031 TOWN CENTER PARKWAY
BRADENTON, FL 34202

New Principal Place of Business:

8210 LAKEWOOD RANCH BLVD
BRADENTON, FL 34202

Current Mailing Address:

9031 TOWN CENTER PKWY
BRADENTON, FL 34202

New Mailing Address:

8210 LAKEWOOD RANCH BLVD
BRADENTON, FL 34202

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:

HEIM, PRISCILLA G
8210 LAKEWOOD RANCH BLVD
BRADENTON, FL 34202 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: PRISCILLA G HEIM

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRASINGTON, CHARLIE
Address: 936 PINELLAS BAYWAY #21
City-St-Zip: TERRA VERDE, FL 33715

Title: VPD
Name: HEMBREE, GREGORY
Address: P O BOX 86032
City-St-Zip: MADERIA BEACH, FL 33738

Title: TD
Name: PACE SELVOG, KRISTEN
Address: 2138 TEMPLE STREET
City-St-Zip: SARASOTA, FL 34239

Title: SD
Name: GRGIC, MARYANN
Address: 8210 LAKEWOOD RANCH BLVD
City-St-Zip: BRADENTON, FL 34202

Title: ASD
Name: CROFOOT, IVORY
Address: 8210 LAKEWOOD RANCH BLVDD
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: CHARLES BRASINGTON

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date