

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 11, 2012
Secretary of State

DOCUMENT# N04000011137

Entity Name: MIRAMAR AT LAKEWOOD RANCH MASTER ASSOCIATION, INC.**Current Principal Place of Business:**8210 LAKEWOOD RANCH BLVD
BRADENTON, FL 34202**New Principal Place of Business:****Current Mailing Address:**8210 LAKEWOOD RANCH BLVD
BRADENTON, FL 34202**New Mailing Address:**9031 TOWN CENTER PKWY
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:**HEIM, PRISCILLA G
8210 LAKEWOOD RANCH BLVD
BRADENTON, FL 34202 US**Name and Address of New Registered Agent:**ADVANCED MGMT OF SW FLORIDA, INC.
9031 TOWN CENTER PKWY
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: DOUGLAS E. WILSON

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: ANDERSON, BONNIE
Address: 9031 TOWN CENTER PKWY
City-St-Zip: BRADENTON, FL 34202

Title: TD
Name: MURRAY, MARGE
Address: 9031 TOWN CENTER PKWY
City-St-Zip: BRADENTON, FL 34202

Title: SD
Name: GARRICH, MARTI
Address: 9031 TOWN CENTER PKWY
City-St-Zip: BRADENTON, FL 34202

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

Title: AS
Name: WILSON, DOUGLAS E
Address: 9031 TOWN CENTER PKWY
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

04/11/2012

Electronic Signature of Signing Officer or Director

Date