

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004449

FILED
Feb 16, 2012
Secretary of State

Entity Name: EL-AD ENCLAVE AT MIRAMAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2001 RENAISSANCE BLVD.
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

C/O MELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DR, SUITE 700
HIALEAH, FL 33012

New Mailing Address:

2001 RENAISSANCE BLVD.
MIRAMAR, FL 33025 US

FEI Number: 20-3109544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DRIVE
SUITE 700
HIALEAH, FL 33012 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: PD
Name: GONZALEZ, AMAURY
Address: 2272 SW 128 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: D
Name: MEDINA, RAFAEL
Address: 243 RENAISSANCE BLVD. #202
City-St-Zip: MIRAMAR, FL 33025 US

Title: SD
Name: CUMBERBATCH, PAUL
Address: 2031 RENAISSANCE BLVD #305
City-St-Zip: MIRAMAR, FL 33025 US

Title: TD
Name: MANRIQUE, ALMA
Address: 2011 RENAISSANCE BLVD #106
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP
Name: GONZALEZ, RON
Address: 2051 RENAISSANCE BLVD #203
City-St-Zip: MIRAMAR, FL 33025 US

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: AMAURY GONZALEZ

PD

02/16/2012

Electronic Signature of Signing Officer or Director

Date