

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007981

FILED
Feb 24, 2009
Secretary of State

Entity Name: MIRAMAR PALMS OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

136 S. HOLIDAY RD., UNIT D
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

321 HARBOR BLVD
DESTIN, FL 32541

Current Mailing Address:

136 S. HOLIDAY RD., UNIT D
MIRAMAR BEACH, FL 32550

New Mailing Address:

321 HARBOR BLVD
DESTIN, FL 32541

FEI Number: 20-3258440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDERS, DON
84 BATCHELORS BUTTON
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

CHILDERS, DON
321 HARBOR BLVD
DESTIN, FL 32541 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:

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RICHARDS, CHRIS
Address: 2500 W MEIGHAN BLVD
City-St-Zip: GADSDEN, AL 35904

Title: S () Delete
Name: SBLECKI, CERENNA
Address: 84 BATCHELORS BUTTON
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SOLECKI, CERENNA
Address: 84 BATCHELORS BUTTON
City-St-Zip: MIRAMAR BEACH, FL 32550

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: CERENNA SOLECKI

S

02/24/2009

Electronic Signature of Signing Officer or Director

Date