2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007981

FILED Apr 06, 2010 Secretary of State

Entity Name: MIRAMAR PALMS OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

321 HARBOR BLVD DESTIN, FL 32541

Current Mailing Address: 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: Name and Address of New Registered Agent:

BURNS, CHERI 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BURNS, CHERI
Address: 535 OAKLEAF WAY

City-St-Zip: ALPHARETTA, GA 30004 US

Title: VPD

Name: STAPLETON, JOHN
Address: 6546 ROSECOMMON DRIVE
City-St-Zip: NORCROSS, GA 30092 US

Title: STD

Name: BURNS, WILLIAM Address: 535 OAKLEAF WAY

City-St-Zip: ALPHARETTA, GA 30004 US

Title: MGR

 Name:
 WILLIAMSON, CAROL

 Address:
 321 HARBOR BOULEVARD

 City-St-Zip:
 DESTIN, FL 32541 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: CAROL WILLIAMSON MGR 04/06/2010