

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010892

FILED
Apr 30, 2008
Secretary of State

Entity Name: MIRAMAR APARTMENTS CONDOMINIUM, INC

Current Principal Place of Business:

615 CAPE CORN PKWY #103
C/O AMERICAN CONDOMINIUM MANAGEMENT, INC
CAPE CORAL, FL 33904

New Principal Place of Business:

615 CAPE CORAL PKWY #103
C/O AMERICAN CONDOMINIUM MANAGEMENT, INC
CAPE CORAL, FL 33904

Current Mailing Address:

615 CAPE CORN PKWY #103
C/O AMERICAN CONDOMINIUM MANAGEMENT, INC
CAPE CORAL, FL 33904

New Mailing Address:

615 CAPE CORAL PKWY #103
C/O AMERICAN CONDOMINIUM MANAGEMENT, INC
CAPE CORAL, FL 33904

FEI Number: 59-1097398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASE, SUSAN
615 CAPE CORN PKWY #103
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

KASE, SUSAN
615 CAPE CORAL PKWY #103
CAPE CORAL, FL 33914 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:

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALASCO, LAWRENCE
Address: 109 SE 41ST TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: BOWIE, MIKE
Address: 4910 VICTORIA DR. #207
City-St-Zip: CAPE CORAL, FL 33904

Title: ST () Delete
Name: BROWN, ANITA
Address: 4901 VICTORIA DR. #108
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Delete
Name: HANLEY, EARL W
Address: 458 C RIVER RD.
City-St-Zip: NUTLEY, NJ 07110

Title: D () Delete
Name: FIOLA, LOU
Address: 11550 ROYAL TREE CIR.
City-St-Zip: FORT MYERS, FL 33911

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DI BENEDETTO, ROBERT
Address: 1471 PALMA BLANCA COURT
City-St-Zip: NAPLES, FL 34119

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

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

Title: D (X) Change () Addition
Name: HANLEY, EARL W
Address: 458 C RIVER RD.
City-St-Zip: NUTLEY, NJ 07110

Title: PD (X) Change () Addition
Name: FIOLA, LOU
Address: 11550 ROYAL TREE CIR.
City-St-Zip: FORT MYERS, FL 33911

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: LOU FIOLA

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date