

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011204

FILED
Apr 28, 2006
Secretary of State

Entity Name: VERANO AT MIRAMAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2199 SW 81 AVE
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2199 SW 81 AVE
MIRAMAR, FL 33025

New Mailing Address:

7900 NW 155TH STREET
205
MIAMI LAKES, FL 33016

FEI Number: 20-3807763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS D
555 NE 15TH STREET SUITE 100
MIAMI, FL 33132 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 () Delete
Name: POYASTRO, MIGUEL
Address: 8500 SW 8TH STREET SUITE 228
City-St-Zip: MIRAMAR, FL 33144

Title: VD () Delete
Name: HERRAN, EMILIANO
Address: 8500 SW 8TH STREET SUITE 228
City-St-Zip: MIRAMAR, FL 33144

Title: STD () Delete
Name: VALDEZ, ANGEL
Address: 8500 SW 8TH STREET SUITE 228
City-St-Zip: MIRAMAR, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MIGUEL POYASTRO

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date