

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 30, 2009
Secretary of State**

DOCUMENT# N05000011204

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:**7900 NW 155TH STREET
205
MIAMI LAKES, FL 33016**New Mailing Address:**7100 SW 99TH AVE #102
MIAMI, FL 33173

FEI Number: 20-3807763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:EISINGER, DENNIS J ESQ
4000 HOLLYWOOD BLVD SUITE 265 S
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**GONZALO PEREZ JR PA
7915 SW 24 STREET
MIAMI, FL 33155 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: GONZALO PEREZ JR

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: CHERY, MACALIE MARIE
Address: 1341 SW 104 AVE
City-St-Zip: PEMBROKE PINES, FL 33025Title: STD () Delete
Name: ESCOBAR, CESAR
Address: 8110 SW 21 CT BLDG 13
City-St-Zip: MIRAMAR, FL 33025Title: VPD () Delete
Name: IDOWU, AYOADEO
Address: 1751 SW 83 TERR
City-St-Zip: MIRAMAR, FL 33025**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 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: CESAR ESCOBAR

STD

04/30/2009

Electronic Signature of Signing Officer or Director

Date