2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011204

FILED Apr 27, 2011 Secretary of State

Entity Name: VERANO AT MIRAMAR CONDOMINIUM ASSOCIATION, INC.

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

2199 SW 81 AVE MIRAMAR, FL 33025

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: S

 Name:
 ADAMS, TANJIA

 Address:
 2243 SW 80 TERR

 City-St-Zip:
 MIRAMAR, FL 33025

Title: P

 Name:
 ESCOBAR, CESAR

 Address:
 8110 SW 21 CT BLDG 13

 City-St-Zip:
 MIRAMAR, FL 33025

Title: T

 Name:
 GONZALEZ, CARLOS

 Address:
 8125 SW 21 CT

 City-St-Zip:
 MIRAMAR, FL 33025

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: CESAR ESCOBAR P 04/27/2011