

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011204

FILED
May 23, 2012
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:

7100 SW 99TH AVE #102
MIAMI, FL 33173

New Mailing Address:

5801 NW 151 ST
#203
MIAMI LAKES, FL 33014

FEI Number: 20-3807763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALO PEREZ JR PA
7915 SW 24 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FLORIDA PROPERTY MANAGEMENT GROUP
5801 NW 151 ST
203
MIAMI LAKES, FL 33014 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: DAVID BRIEL

05/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: ADAMS, TANJIA
Address: 5801 NW 151 ST # 203
City-St-Zip: MIAMI LAKES, FL 33014

Title: P
Name: ESCOBAR, CESAR
Address: 5801 NW 151 ST # 203
City-St-Zip: MIAMI LAKES, FL 33014

Title: T
Name: MATOS, RICHARD
Address: 5801 NW 151 ST # 203
City-St-Zip: MIAMI LAKES, FL 33014

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

05/23/2012

Electronic Signature of Signing Officer or Director

Date