

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05342

FILED
Feb 22, 2005
Secretary of State

Entity Name: THE MIRAMAR II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9960 S OCEAN DR
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

9960 S OCEAN DR
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 59-2574660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOT, VERNON
9960 SOUTH OCEAN DRIVE
JENSEN BEACH, FL 34957 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: D () Delete
Name: GANTT, BOB
Address: 9960 SOUTH OCEAN DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: PD () Delete
Name: MACCHIA, GUY
Address: 9960N SOUTH OCEAN DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: VPD () Delete
Name: FERMANI, MARCELLO
Address: 9960 S OCEAN DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: TD () Delete
Name: MILLICI, ROBERT
Address: 9960 SOUTH OCEAN DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: SD () Delete
Name: JOHNSON, GLORIA I
Address: 9960 S OCEAN DR
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GANTT, BOB
Address: 9960 SOUTH OCEAN DRIVE UNIT 1902
City-St-Zip: JENSEN BEACH, FL 34957

Title: VPD (X) Change () Addition
Name: ZBIN, DON
Address: 9960N SOUTH OCEAN DRIVE UNIT 405
City-St-Zip: JENSEN BEACH, FL 34957

Title: TD (X) Change () Addition
Name: MILICI, ROBERT
Address: 9960 S OCEAN DRIVE UNIT 1002
City-St-Zip: JENSEN BEACH, FL 34957

Title: SD (X) Change () Addition
Name: JOHNSON, GLORIA I
Address: 9960 SOUTH OCEAN DRIVE UNIT 402
City-St-Zip: JENSEN BEACH, FL 34957

Title: D (X) Change () Addition
Name: RAFFIN, GINO
Address: 9960 SOUTH OCEAN DRIVE UNIT 1503
City-St-Zip: JENSEN BEACH, FL 34957

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VERNON ROOT

_____ Electronic Signature of Signing Officer or Director

MAN.

02/22/2005

_____ Date