

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05342

FILED
Feb 13, 2009
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:

9960 S OCEAN DR
JENSEN BEACH, FL 34957 US

Current Mailing Address:

9960 S OCEAN DR
JENSEN BEACH, FL 34957

New Mailing Address:

9960 S OCEAN DR
JENSEN BEACH, FL 34957 US

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: PD () Delete
Name: RAFFIN, GINO
Address: 9960 SOUTH OCEAN DRIVE UNIT 1503
City-St-Zip: JENSEN BEACH, FL 34957

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

Title: D () Delete
Name: MILICI, ROBERT
Address: 9960 S OCEAN DRIVE UNIT 1002
City-St-Zip: JENSEN BEACH, FL 34957

Title: STD () Delete
Name: LAGALA, MIKE
Address: 9960 SOUTH OCEAN DRIVE UNIT 805
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: MACCHIA, GAETANO
Address: 9960 SOUTH OCEAN DRIVE UNIT 902
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: LAGALA, MIKE
Address: 9960 S OCEAN DRIVE UNIT 805
City-St-Zip: JENSEN BEACH, FL 34957 US

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

Title: D (X) Change () Addition
Name: MACCHIA, GAETANO
Address: 9960 SOUTH OCEAN DRIVE UNIT 902
City-St-Zip: JENSEN BEACH, FL 34957 US

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: DON ZBIN

PD

02/13/2009

Electronic Signature of Signing Officer or Director

Date