

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05342

FILED
Feb 09, 2010
Secretary of State

Entity Name: THE MIRAMAR II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9960 S OCEAN DR
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

9960 S OCEAN DR
JENSEN BEACH, FL 34957 US

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: PD
Name: ZBIN, DON
Address: 9960 SOUTH OCEAN DRIVE UNIT 405
City-St-Zip: JENSEN BEACH, FL 34957 US

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

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

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

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

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: VERNON L. ROOT

MANA

02/09/2010

Electronic Signature of Signing Officer or Director

Date