## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

### DOCUMENT# N07000000600

Apr 07, 2009 Secretary of State

Entity Name: MIRAMAR TOWN CENTER BLOCK 4B GARAGE CONDOMINIUM ASSOCIATION, INC.

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

1441 BRICKELL AVENUE 1441 BRICKELL AVENUE **SUITE 1011** SUITE 1011

MIAMI, FL 33131 MIAMI, FL 33131

**Current Mailing Address:** New Mailing Address:

1441 BRICKELL AVENUE 1441 BRICKELL AVENUE **SUITE 1011** SUITE 1011

MIAMI, FL 33131 MIAMI, FL 33131 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEFFREY R. MARGOLIS, P.A. 200 SOUTH BISCAYNE BOULEVARD **SUITE 3400** MIAMI, FL 33131 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:

Date

Electronic Signature of Registered Agent

### **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

**PRES** (X) Change ( ) Addition () Delete

FRIEDMAN, JERALD Name: COOPER, MILTON Name: 1441 BRICKELL AVENUE SUITE 1011 Address: 1441 BRICKELL AVENUE SUITE 1011 Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131 US

Title: () Delete Title: (X) Change ( ) Addition

BRIAMONTE, BARBARA E Name: COHEN, GLENN G Name:

Address: 1441 BRICKELL AVENUE SUITE 1011 Address: 1441 BRICKELL AVENUE SUITE 1011

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131 US

Title: SEC () Delete Title: (X) Change ( ) Addition RUBENSTEIN, BRUCE SCHINDLER, MICHAEL D Name: Name:

1441 BRICKELL AVENUE SUITE 1011 1441 BRICKELL AVENUE SUITE 1011 Address: Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131 US

(X) Change ( ) Addition Title: **TRES** ( ) Delete Title:

Name: COHEN, GLENN G Name: RUBENSTEIN, BRUCE

1441 BRICKELL AVENUE SUITE 1011 1441 BRICKELL AVENUE SUITE 1011 Address: Address:

MIAMI, FL 33131 City-St-Zip: City-St-Zip: MIAMI, FL 33131 US

Title: DIR () Delete Title: (X) Change ( ) Addition COOPER, MILTON PAPPAGALLO, MICHAEL V Name: Name:

1441 BRICKELL AVENUE SUITE 1011 1441 BRICKELL AVENUE SUITE 1011 Address: Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131 US

Title: () Delete Title: (X) Change ( ) Addition

HENRY, DAVID B EDWARDS, RAYMOND Name: Name: Address: 1441 BRICKELL AVENUE SUITE 1011 Address: 1441 BRICKELL AVENUE SUITE 1011

MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131 US City-St-Zip:

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: LAURA LOUIS POA 04/07/2009

# Miramar Town Center Block 4B Garage Condominium Association, Inc. ID: N0700000600

All below listed officers and directors have the following address: 3333 New Hyde Park Road, Ste 100, New Hyde Park, NY 11042

### Directors

Milton Cooper Director
David B. Henry Director
Michael V. Pappagallo Director

### **Officers**

William Brown President

Milton Cooper Chief Executive Officer
David B. Henry Chief Investment Officer

David R. Lukes Executive Vice President and Chief Operating Officer
Michael V. Pappagallo Executive Vice President, Chief Financial Officer and Chief

Administrative Officer

Dan Slattery Executive Vice President

Barbara E. Briamonte <u>Vîce President</u> JoAnn Carpenter <u>Vice President</u>

Glenn G. Cohen Vice President, Treasurer and Chief Accounting Officer

Vîce President Stuart Cox Joseph Denis Vice President Paul Vice President Dooley Raymond Edwards Vice President Conor Flynn Vice President Patrick Flynn Vice President Scott Gerber Vice President Frederick Kurz Vice President Leah Landro Vice President Vice President Nicole McCarthy Ruth Mitteldorf Vice President Vice President Robert Nadler Vice President Peter O'Byrne Vice President Scott Onufrey

Michael E. Parry Vice President and Assistant Secretary

Barbara Pooley Vice President
Paul Puma Vice President

Bruce Rubenstein Vice President and Secretary

Michael D.SchindlerVice PresidentEdward B.SenenmanVice PresidentWilbur E.Simmons, IIIVice President

Kevin Smith Vice President and Assistant Secretary
Thomas Taddeo Vice President and Chief Information Officer

JohnVisconsiVice PresidentJoshuaWeinkranzVice PresidentKathleen M.GazerroAssistant Secretary

Susan L. Masone Assistant Secretary