

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005641

FILED
Mar 19, 2009
Secretary of State

Entity Name: MIRAMAR PARK HOME OWNERS GROUP, INC.

Current Principal Place of Business:

7200 GRANDVIEW BLVD.
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

7200 GRANDVIEW BLVD.
MIRAMAR, FL 33023

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, JOSEPH
7218 NORMIE DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

ADAMS, ALISON
7211 FAIRWAY BLVD
MIRAMAR, FL 33023 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: ALISON ADAMS

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, NORMA
Address: 7200 GRANDVIEW BLVD.
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP () Delete
Name: LEWIS, ELAINE
Address: 7712 EMBASSY BLVD.
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP () Delete
Name: BATCHELOR, DON
Address: 7150 DILIDO BLVD.
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP () Delete
Name: ABEL, ROLAND
Address: 7606 HARBOR BLVD.
City-St-Zip: MIRAMAR, FL 33023 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ABEL, ROLAND
Address: 7606 HARBOR BLVD.
City-St-Zip: MIRAMAR, FL 33023 US

Title: S (X) Change () Addition
Name: ADAMS, ALISON
Address: 7211 FAIRWAY BLVD
City-St-Zip: MIRAMAR, FL 33023 US

Title: O (X) Change () Addition
Name: RICHARD, BUTTS
Address: 7920 ALHAMBRA BLVD
City-St-Zip: MIRAMAR, FL 33023 US

Title: O () Change (X) Addition
Name: JB, BILLINGS
Address: 7940 EMBASSY BLVD
City-St-Zip: MIRAMAR, FL 33023

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: ALISON ADAMS

AA

03/19/2009

Electronic Signature of Signing Officer or Director

Date