2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010045

FILED Jan 18, 2010 Secretary of State

Entity Name: MONTCLAIR AT MIRAMAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1145 SAWGRASS CORPORATE PKWY MIAMI MANAGEMENT, INC

SUNRISE, FL 33323 1145 SAWGRASS CORPORATE PKWY

SUNRISE, FL 33323

New Principal Place of Business:

KATZMAN, GARFINKEL, ROSENBAUM, P.A.

Current Mailing Address: New Mailing Address:

1145 SAWGRASS CORPORATE PKWY MIAMI MANAGEMENT, INC.

SUNRISE, FL 33323 1145 SAWGRASS CORPORATE PKWY

SUNRISE, FL 33323

1501 SW 49TH STREET

FEI Number: 26-1256084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KATZMAN GARFINKEL 1501 SW 49TH STREET

2ND FLOOR FT. LAUDERDALE, FL 33309 US 2ND FLOOR FT. LAUDERDALE, FL 33309 US 5T. LAUDERDALE, FL 33309 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: LEE KATZMAN 01/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: IBARRIA, DIANA

Address: 1145 SAWGRASS CORPORATE PKWY

City-St-Zip: SUNRISE, FL 33323

Title: DVP

Name: MESSER, K C

Address: 1145 SAWGRASS CORPORATE PKWY

City-St-Zip: SUNRISE, FL 33323

Title: DST

Name: DEBOCK, MICHAEL

Address: 1145 SAWGRASS CORPORATE PKWY

City-St-Zip: SUNRISE, FL 33323

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: MICHAEL DEBOCK DST 01/18/2010