2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010045

FILED Jan 05, 2011 Secretary of State

Entity Name: MONTCLAIR AT MIRAMAR CONDOMINIUM ASSOCIATION, INC.

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

MIAMI MANAGEMENT, INC. 1145 SAWGRASS CORPORATE PKWY SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

MIAMI MANAGEMENT, INC. 1145 SAWGRASS CORPORATE PKWY SUNRISE, FL 33323

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, ROSENBAUM, P.A.

1501 SW 49TH STREET

2ND FLOOR
FT. LAUDERDALE, FL 33309 US

BAKALAR & ASSOCIATES, P.A.

150 SOUTH PINE ISLAND ROAD SUITE 540
PLANTATION, FL 33324 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: MICHAEL BAKALAR 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: IBARRIA, DIANA

Address: 1145 SAWGRASS CORPORATE PKWY

City-St-Zip: SUNRISE, FL 33323

Title: DVP

Name: YURUBI, ROBERT

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: DIANA IBARRIA DP 01/05/2011