

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Mar 26, 2009  
Secretary of State

DOCUMENT# N08000011469

Entity Name: MIRAMAR SENIOR HOUSING PROJECT, INC.

**Current Principal Place of Business:**

4790 NORTH STATE ROAD 7  
LAUDERDALE LAKES, FL 33319

**New Principal Place of Business:**

**Current Mailing Address:**

4790 NORTH STATE ROAD 7  
LAUDERDALE LAKES, FL 33319

**New Mailing Address:**

FEI Number: 26-4045886

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FOTZGERALD, J. PATRICK ESQ  
110 MERRICK WAY STE 3-B  
CORAL GABLES, FL 33134 US

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

FITZGERALD, J. PATRICK ESQ  
110 MERRICK WAY STE 3-B  
CORAL GABLES, FL 33134 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: J. PATRICK FITZGERALD, ESQ.

03/26/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CFOV ( ) Delete  
Name: LAWSON, RALPH E  
Address: 6855 RED ROAD STE 600  
City-St-Zip: CORAL GABLES, FL 33143

Title: D ( ) Delete  
Name: MARIN, TOMAS REV MSG  
Address: 3900 NW 79 AVE STE 731  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: HENNESSEY, WILLIAM J V.G REV  
Address: 9401 BISCAYNE BLVD  
City-St-Zip: MIAMI SHORES, FL 33138

Title: D ( ) Delete  
Name: CASALE, FRANKLYN M REV MSG  
Address: 16400 NW 32 AVE  
City-St-Zip: MIAMI, FL 33054

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CD (X) Change ( ) Addition  
Name: LAWSON, RALPH E  
Address: 6855 RED ROAD STE 600  
City-St-Zip: CORAL GABLES, FL 33143

Title: ASD (X) Change ( ) Addition  
Name: MARIN, TOMAS REV MSG  
Address: 3900 NW 79 AVE STE 731  
City-St-Zip: MIAMI, FL 33166

Title: VCSD (X) Change ( ) Addition  
Name: HENNESSEY, WILLIAM J V.G REV  
Address: 9401 BISCAYNE BLVD  
City-St-Zip: MIAMI SHORES, FL 33138

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

Title: P ( ) Change (X) Addition  
Name: CATANIA, JOSEPH M  
Address: 291 N.W. 43 AVENUE  
City-St-Zip: COCONUT CREEK, FL 33066

Title: D ( ) Change (X) Addition  
Name: JAMAL, ASIF  
Address: 1028 COTORRO AVENUE  
City-St-Zip: CORAL GABLES, FL 33146

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: JOSEPH M. CATANIA

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date