

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011469

FILED
Mar 19, 2012
Secretary of State

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:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: ASD
Name: MARIN, TOMAS REV MSG
Address: C/O 5400 S.W. 102 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: VCSD
Name: WORLEY, ELIZABETH A
Address: C/O 9401 BISCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33138

Title: D
Name: CASALE, FRANKLYN M
Address: C/O 16400 NW 32 AVE
City-St-Zip: MIAMI, FL 33054

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

Title: D
Name: JAMAL, ASIF
Address: 1028 COTORRO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: JOSEPH M. CATANIA

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date