

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001484

FILED
Mar 16, 2011
Secretary of State

Entity Name: MIRAMAR BEACH TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1603 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1603 SOUTH 8TH STREET
FERNANDINA BEACH
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

1603 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

1603 SOUTH 8TH STREET
FERNANDINA BEACH
FERNANDINA BEACH, FL 32034 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOMASSETTI, A. JEFFREY ESQ.
406 ASH STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

TOMASSETTI, A. JEFFREY ESQ.
406 ASH STREET
FERNANDINA BEACH
FERNANDINA BEACH, FL 32034 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: _____

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BEAM, DONALD W
Address: 719 OCEAN CLUB
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VD
Name: BEAM, CARLA C
Address: 719 OCEAN CLUB
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: SD
Name: EDWARDS, S. TAYLOR
Address: 5317 SOUTH FLETCHER AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: DONALD W BEAM

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date