2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006766

FILED Apr 27, 2011 Secretary of State

Entity Name: MIRAMAR COMMUNITIES COUNCIL, INC.

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

1811 SW 119TH AVE. KAYE BENDER LAW FIRM

MIRAMAR, FL 33025 US 1200 PARK CENTRAL BOULEVARD SOUTH

POMPANO BEACH, FL 33025 US

Current Mailing Address: New Mailing Address:

1811 SW 119TH AVE. KAYE BENDER LAW FIRM

MIRAMAR, FL 33025 US 1200 PARK CENTRAL BOULEVARD SOUTH

POMPANO BEACH, FL 33025 US

FEI Number: 27-3166485 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:

MURRY, WENDY BENDER, MICHAEL S ESQ. 1200 PARK CENTRAL BOULEVA

1811 SW 119TH AVENUE 1200 PARK CENTRAL BOULEVARD SOUTH MIRAMAR, FL 33025 US POMPANO BEACH, FL 33064 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 S. BENDER ESQ 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: MURRY, WENDY Address: 1811 SW 119TH AVENUE

City-St-Zip: MIRAMAR, FL 33025

Title: D

Name: QUIGLEY, WILLIAM

Address: 12166 ST. ANDREWS PLACE, #106

City-St-Zip: MIRAMAR, FL 33025

Title: D

Name: IBACACHE, JORGE Address: 12175 SW 27TH STREET City-St-Zip: MIRAMAR, FL 33025

Title:

Title:

Name: MURPHY, JOHN J JR
Address: 3471 JAVA PLUM AVENUE
City-St-Zip: MIRAMAR, FL 33025

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 Name:
 RAYNOR, MARY

 Address:
 6100 SW 21ST ST.

 City-St-Zip:
 MIRAMAR, FL 33023

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: JOHN J MURPHY JR TREA 04/27/2011