

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 05, 2011**  
**Secretary of State**

DOCUMENT# N13436

**Entity Name:** MIRAMAR CLUB HOMES ASSOCIATION, INC.**Current Principal Place of Business:**3413 FOXCROFT RD.  
MIRAMAR, FL 33025 US**New Principal Place of Business:**10081 PINES BLVD.  
SUITE # E-1  
PEMBROKE PINES, FL 33024 US**Current Mailing Address:**3413 FOXCROFT RD.  
MIRAMAR, FL 33025 US**New Mailing Address:**10081 PINES BLVD.  
SUITE # E-1  
PEMBROKE PINES, FL 33024 US**FEI Number:** 59-2656928**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MYERS, DIONNE E  
3413 FOXCROFT RD.  
MIRAMAR, FL 33025 US**Name and Address of New Registered Agent:**ELITE MANAGEMENT ASSOCIATES INC  
10081 PINES BLVD.  
SUITE # E-1  
PEMBROKE PINES, FL 33025 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: GLORIAS DONNELLI

08/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MOBLEY, FLEN  
Address: 10081 PINES BLVD. SUITE # E-1  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP  
Name: HERNANDEZ, JOSE  
Address: 10081 PINES BLVD. SUITE # E-1  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: T/S  
Name: VARGAS, OSWALDO  
Address: 10081 PINES BLVD. SUITE # E-1  
City-St-Zip: PEMBROKE PINES, FL 33024 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: FLEN MOBLEY

PRES

08/05/2011

Electronic Signature of Signing Officer or Director

Date