

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N97000006787					
1. Corporation Name BAHIA MIRAMAR HOMEOWNERS' ASSOCIATION, INC.					
Principal Place of Business 5305 SW 125TH AVE MIRAMAR FL 33027 US			Mailing Address 5305 SW 125TH AVE MIRAMAR FL 33027 US		

FILED
99 MAR 31 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business 21 Miami Management, Inc Suite, Apt. #, etc.		2a. Mailing Address 26 1189 Sawgrass Corp. Parkway Suite, Apt. #, etc.		3. Date Incorporated or Qualified 12/05/1997	
22 City & State Sunrise, FL		27 City & State Sunrise, FL		4. FEI Number APPLIED FOR Applied For ☐ Not Applicable ☐	
23 Zip 33323		25 Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 Zip 33323		29 Country U.S.A.		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent ZULUETA, IGNACIO G 6255 BIRD RD MIAMI FL 33155				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 200002831232 - 0 83 City MIAMI FL 84 Zip Code 33125	
--	--	--	--	---	--

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP			
TPD LLANO, CESAR 5305 SW 125TH AVE MIRAMAR FL 33027 ☒ DELETE				7D CRAIG POARY 12534 Miles Road Coral Springs, FL 33076 ☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP			
VSD ZULUETA, FERNANDO J. 5305 SW 125TH AVE MIRAMAR FL 33027 ☐ DELETE				VSD Stephen Mangolis 12534 Miles Road Coral Springs, FL 33076 ☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP			
D HERRAN, JUAN CARLOS 5305 SW 125TH AVE MIRAMAR FL 33027 ☐ DELETE				TD Lewis Moscovitch 12534 Miles Road Coral Springs, FL 33076 ☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP			
☐ DELETE				☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP			
☐ DELETE				☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP			
☐ DELETE				☐ Change ☐ Addition			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE: *[Signature]* 2/16/99 (954) 344-8040
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0024431

CR2E037 (11/98)