2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 02, 2004 8:00 am **Secretary of State DOCUMENT # N97000006787** 02-02-2004 90033 035 ****61.25 BAHIA MIRAMAR HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 44000266 12323 SW 55TH STREET 12323 SW 55TH STREET #1002 #1002 COOPER CITY, FL 33330 COOPER CITY, FL 33330 US 2. Principal Place of Business 3. Mailing Address Suite Ant #, etc. Suite, Apt. #, etc. 01122004 Chg-NP CR2E037 (10/03) 4. FEI Number 65-0880701 City & State City & State Applied For Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired -6:-Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent Name LANDMARK MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 12323 SW 55 STREET COOPER CITY, FL 33330 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 💨 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME ROMERO, JUAN NAME 12617 SW 53RD CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP TSD TITLE ☐ Defete TITLE ☐ Change Addition NAME CRUZ, JUAN C NAME STREET ADDRESS 12495 SW 53RD ST STREET ADDRESS MIRAMAR, FL 33027 CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE ☐ Addition MARA THIELD. GARVINF LOTTI -NAME NAME 12500 SW 53 STREET 12558 SW 53 CT STREET ADDRESS STREET ADDRESS MIRAMAR FLORIDA 3302**7** CITY-ST-ZiP MIRAMAR, L 33027 CITY-ST-ZIP Delete Change TITLE Addition TITLE SHARON BARON MANANZAN, LISA NAME NAME STREET ADDRESS 5419 SW 126 TERRACE STREET ADDRESS HOLLYWOOD, FL 33027 MIRAMAR, FWRIDA 33027 CITY-ST-7IP C/TY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE MAURICE LAWRENCE NAME NAME 5365 SW 126 TERMACE STREET ADDRESS STREET ADDRESS MIRAMAR, FWRIDA 33027 CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change '☐ Addition TITLE TITLE ्रभावे शुल्क एक क्षर्या ए NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TIRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED