

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006787

FILED
Jan 19, 2009
Secretary of State

Entity Name: BAHIA MIRAMAR HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1941 NW 150TH AVE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

1941 NW 150TH AVE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 65-0880701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH, CHADRON & LEVINE, P.A.
GLOBAL COMMERCE CENTER
1900 NORTH COMMERCE PKWY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: CRUZ, JUAN C
Address: 12495 SW 53RD ST.
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: GARVIN, LOTTI
Address: 12558 SW 53RD CT
City-St-Zip: MIRAMAR, FL 33027

Title: VPD () Delete
Name: GARVIN, LOTTI
Address: 12558 SW 53RD CT
City-St-Zip: MIRAMAR, FL 33027

Title: SD () Delete
Name: ANDERSON, DEBORAH
Address: 5353 SW 126 TERR
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPTD (X) Change () Addition
Name: CRUZ, JUAN C
Address: 12495 SW 53RD ST.
City-St-Zip: MIRAMAR, FL 33027

Title: SD (X) Change () Addition
Name: GARVIN, LOTTI
Address: 12558 SW 53RD CT
City-St-Zip: MIRAMAR, FL 33027

Title: PD (X) Change () Addition
Name: RAMESSAR, IAN
Address: 12489 SW 53 ST
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change () Addition
Name: WESLEY, KATHY
Address: 5332 SW 126 AVE
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAM MCCRACKINE

CAM

01/19/2009

Electronic Signature of Signing Officer or Director

Date