

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006787

FILED
Apr 30, 2010
Secretary of State

Entity Name: BAHIA MIRAMAR HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1711 WORTHINGTON RD., STE 103
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

1711 WORTHINGTON ROAD
SUITE 103
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1711 WORTHINGTON RD., STE 103
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1711 WORTHINGTON ROAD
SUITE 103
WEST PALM BEACH, FL 33409 US

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:

BROUGH, CHADROW & LEVINE, P.A.
GLOBAL COMMERCE CENTER
1900 NORTH COMMERCE PKWY
WESTON, FL 33326 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: BROUGH, CHADROW & LEVINE, P.A.
Electronic Signature of Registered Agent

04/30/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAMESSAR, IAN
Address: 1711 WORTHINGTON RD, STE 103
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: CRUZ, JUAN
Address: 1711 WORTHINGTON RD, STE 103
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: FELIX, IVELISSE
Address: 1711 WORTHINGTON RD, STE 103
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: GARVIN, LOTTIE
Address: 1711 WORTHINGTON RD, STE 103
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: WESLEY, KATHY E
Address: 1711 WORTHINGTON RD, STE 103
City-St-Zip: WEST PALM BEACH, FL 33409

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: IAN RAMESSAR
Electronic Signature of Signing Officer or Director

P

04/30/2010

Date