

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046050

FILED
Apr 08, 2008
Secretary of State

Entity Name: MIROMAR REALTY OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

10801 CORKSCREW RD., SUITE 305
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

10801 CORKSCREW RD., SUITE 305
ESTERO, FL 33928

New Mailing Address:

FEI Number: 20-4586235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GESHWENDT, MARK W
10801 CORKSCREW RD., SUITE 305
ESTERO, FL 33928 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, MARGARET J
Address: 43 LYNCREFT
City-St-Zip: MONTREAL, CN H3X3E3

Title: VPST () Delete
Name: ROOP, ROBERT B
Address: 1081 SPANISH MOSS TRAIL
City-St-Zip: NAPLES, FL 34108

Title: VP () Delete
Name: BROWN, BRETT C
Address: 23500 CARAWAY LAKES DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT B. ROOP

VPST

04/08/2008

Electronic Signature of Signing Officer or Director

Date