

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084776

Entity Name: MIRAMAR SUNSET, INC.

FILED  
Apr 14, 2005  
Secretary of State

## Current Principal Place of Business:

200 EAST LAS OLAS BLVD.  
SUITE 1900  
FT. LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

200 EAST LAS OLAS BLVD.  
SUITE 1900  
FT. LAUDERDALE, FL 33301

## New Mailing Address:

FEI Number: 65-0639221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TATUM, THOMAS R  
200 EAST LAS OLAS BLVD.  
SUITE 1900  
FT. LAUDERDALE, FL 33301 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: DP ( ) Delete  
Name: BASCETTA, THOMAS J  
Address: 124 SOTA DRIVE  
City-St-Zip: JUPITER, FL 33458

Title: VPD ( ) Delete  
Name: WIRTHS, JAMES C  
Address: 1308 13TH TERRACE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD ( ) Delete  
Name: WHITCOMB, ROBERT A  
Address: 1731 S.W. MONARCH CLUB DR.  
City-St-Zip: PALM CITY, FL 34990

Title: S ( ) Delete  
Name: TATUM, THOMAS R  
Address: 200 EAST LAS OLAS BLVD., STE 1900  
City-St-Zip: FT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change ( ) Addition  
Name: WIRTHS, JAMES C  
Address: 76 SPYGLASS WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 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 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: JAMES C. WIRTHS

EVP

04/14/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date