

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080396

FILED  
Feb 26, 2009  
Secretary of State

Entity Name: MIRAMAR MARINA CORP.

**Current Principal Place of Business:**

ONE BAYFRONT PLAZA SUITE 900  
100 S BISCAYNE BLVD  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

ONE BAYFRONT PLAZA SUITE 900  
100 S BISCAYNE BLVD  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 65-0783152      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOLLO, TIBOR  
ONE BAYFRONT PLAZA SUITE 1100  
100 S BISCAYNE BLVD  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

HOLLO, TIBOR  
ONE BAYFRONT PLAZA SUITE 900  
100 S BISCAYNE BLVD  
MIAMI, FL 33131 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: \_\_\_\_\_ 02/26/2009  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HOLLO, TIBOR  
Address: 1 BAYFRONT PLAZA STE 1100, 100 S. BISCAYNE  
City-St-Zip: MIAMI, FL 33131

Title: P ( ) Delete  
Name: HOLLO, TIBOR  
Address: 100 S BISCAYNE BLVD STE 1100  
City-St-Zip: MIAMI, FL 33131

Title: S ( ) Delete  
Name: HOLLO, WAYNE  
Address: 100 S BISCAYNE BLVD., STE 1100  
City-St-Zip: MIAMI, FL 33131

Title: V ( ) Delete  
Name: HOLLO, JEROME  
Address: 100 S. BISCAYNE  
City-St-Zip: MIAMI, FL 33131

Title: T ( ) Delete  
Name: KATZ, LEONARD  
Address: 100 S. BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33131

Title: V ( ) Delete  
Name: BAER, STEVE  
Address: 100 S. BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: HOLLO, TIBOR  
Address: 100 S. BISCAYNE BLVD STE 900  
City-St-Zip: MIAMI, FL 33131

Title: P (X) Change ( ) Addition  
Name: HOLLO, TIBOR  
Address: 100 S BISCAYNE BLVD STE 900  
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change ( ) Addition  
Name: HOLLO, WAYNE  
Address: 100 S BISCAYNE BLVD., STE 900  
City-St-Zip: MIAMI, FL 33131

Title: V (X) Change ( ) Addition  
Name: HOLLO, JEROME  
Address: 100 S. BISCAYNE STE 900  
City-St-Zip: MIAMI, FL 33131

Title: T (X) Change ( ) Addition  
Name: KATZ, LEONARD  
Address: 100 S. BISCAYNE BLVD STE 900  
City-St-Zip: MIAMI, FL 33131

Title: V (X) Change ( ) Addition  
Name: BAER, STEVE  
Address: 100 S. BISCAYNE BLVD STE 900  
City-St-Zip: MIAMI, FL 33131

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: LEONARD KATZ      T      02/26/2009  
Electronic Signature of Signing Officer or Director      Date