2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01162

FILED Jan 14, 2010 Secretary of State

Entity Name: LA MIRAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5445-5511 W 22 CT HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

C/O CAM MANAGEMENT SERV. P.O. BOX 5103 HIALEAH, FL 330141103

FEI Number: 59-2414956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, ANITA
CAM MANAGEMENT SERVICES
6175 NW 167TH ST UNIT G1
MIAMI LAKES, FL 33015 US
GONZALEZ, ANITA
CAM MANAGEMENT SERVICES
6065 NW 167TH ST UNIT B-19
MIAMI LAKES, FL 33015 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: ANITA GONZALEZ 01/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

 Name:
 YZQUIERDO, BELKIS

 Address:
 5447 W 22 CT

 City-St-Zip:
 HIALEAH, FL 33016

Title: PD

Name: SOLAR, RAUL Address: 5463 W 22 CT. City-St-Zip: HIALEAH, FL 33016

Title: SD

 Name:
 VERA, MARLENIS

 Address:
 5477 WEST 22ND CT

 City-St-Zip:
 HIALEAH, FL 33016

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: BELKIS YZQUIERDO PD 01/14/2010