2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001101

FILED Feb 08, 2010 Secretary of State

Entity Name: MILAGRO PLACE HOMEOWNERS ASSOCIATION, INC.

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

IMMOKALEE, FL 34142

Current Mailing Address: New Mailing Address:

750 S 5TH STREET IMMOKALEE, FL 34142

FEI Number: 04-3836565 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:

COOK, DOROTHY J 750 S 5TH STREET

IMMOKALEE, FL 34142 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

COOK, DOROTHY Name: Address: 750 S 5TH ST

City-St-Zip: IMMOKALEE, FL 34142

Title: VD

Name: OLESKY, EDWARD R Address: 750 S 5TH ST

City-St-Zip: IMMOKALEE, FL 34142

Title: SD

ADAME, MARIA Name: Address: 750 S 5TH ST City-St-Zip: IMMOKALEE, FL 34142

Title: TD Name: SALAZAR, ANA 750 S 5TH ST Address:

City-St-Zip: IMMOKALEE, FL 34142

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: DOROTHY COOK PD 02/08/2010