

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12867

FILED
Apr 28, 2005
Secretary of State

Entity Name: LA MIRAGE OF HARBOR VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

CONSOLIDATED COMMUNITY MGT
10034 WEST MCNAB RD
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

CONSOLIDATED COMMUNITY MGT
10034 WEST MCNAB RD
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 59-2434491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSOLIDATED COMMUNITY MGT
10034 WEST MCNAB RD
TAMARAC, FL 33321 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANIER, ROBERT
Address: 10034 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: VPD () Delete
Name: ROSENBERG, NANCY
Address: 10034 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: TD () Delete
Name: GOTLIEB, ARLENE
Address: 10034 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: SD () Delete
Name: GRAHAM, GAYLE
Address: 10034 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: WEINER, FLORENCE
Address: 10034 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: GARCIA, NELSON
Address: 10034 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

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

Title: SD (X) Change () Addition
Name: FELDMAN, AUDREY
Address: 10034 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Change () Addition
Name: STACHEWITECH, ANDRE
Address: 10034 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

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

SIGNATURE: ROBERT LANIER

PD

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date