

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 03, 2009  
Secretary of State**

DOCUMENT# N12867

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:**

THE CONTINENTAL GROUP, INC.  
2950 N 28TH TERRACE  
HOLLYWOOD, FL 33020 US

**Current Mailing Address:**

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

**New Mailing Address:**

THE CONTINENTAL GROUP, INC.  
2950 N 28TH TERRACE  
HOLLYWOOD, FL 33020 US

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

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

PICKLES, ROGER G ESQ.  
LAW OFFICE OF ROBERT P. KELLY  
2514 HOLLYWOOD BLVD STE 307  
HOLLYWOOD, FL 33020 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: ROGERS, PATRICIA  
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: D ( ) Delete  
Name: SHAMAH, SARITA  
Address: 10034 W MCNAB RD  
City-St-Zip: TAMARAC, FL 33321

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

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

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

Title: PD (X) Change ( ) Addition  
Name: ROGERS, PATRICIA  
Address: 2950 N 28TH TERRACE  
City-St-Zip: HOLLYWOOD, FL 33320

Title: TD (X) Change ( ) Addition  
Name: GOTLIEB, ARLENE  
Address: 2950 N 28TH TERRACE  
City-St-Zip: HOLLYWOOD, FL 33320

Title: D (X) Change ( ) Addition  
Name: SHAMAH, SARITA  
Address: 2950 N 28TH TERRACE  
City-St-Zip: HOLLYWOOD, FL 33320

Title: SD (X) Change ( ) Addition  
Name: ROSENBERG, NANCY  
Address: 2950 N 28TH TERRACE  
City-St-Zip: HOLLYWOOD, FL 33320

Title: VP (X) Change ( ) Addition  
Name: LANIER, ROBERT  
Address: 2950 N 28TH TERRACE  
City-St-Zip: HOLLYWOOD, FL 33320

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

SIGNATURE: PATRICIA ROGERS

PD

12/03/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date