2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 18, 2010 DOCUMENT# N12867 Secretary of State

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

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

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

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

PICKLES, ROGER G ESQ LAW OFFICE OF ROBERT P. KELLY 2514 HOLLYWOOD BLVD STE 307 HOLLYWOOD, FL 33020 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:

ROGERS, PATRICIA Name: Address: 2950 N 28TH TERRACE City-St-Zip: HOLLYWOOD, FL 33320

Title: **VPD**

Name: GOTLIEB, ARLENE Address: 2950 N 28TH TERRACE City-St-Zip: HOLLYWOOD, FL 33320

Title:

SHAMAH, SARITA Name: Address: 2950 N 28TH TERRACE City-St-Zip: HOLLYWOOD, FL 33320

Title: TD

Name: LANIER, ROBERT Address: 2950 N 28TH TERRACE City-St-Zip: HOLLYWOOD, FL 33320

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: PATRICIA ROGERS PD 08/18/2010