

**2005 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
Mar 10, 2005 8:00 am
Secretary of State

03-10-2005 90129 013 ****61.25



DOCUMENT # N21318
1. Entity Name
MIRA LAGO CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business
**4700 N STATE RD 7, SUITE 200
FORT LAUDERDALE FL 33319**

Mailing Address
**3200 NW 46 STREET #106
FT LAUDERDALE FL 33309
US**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

RECEIVED
FEB 13 2005
1st MOORE CR2E037 (10/04)

4. FEI Number **65-0236286**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**RANDALL K ROGER & ASSOCIATES PA
621 NW 53 STREET #300
BOCA RATON FL 33487**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)

**FILE NOW: FEE IS \$61.25
Due By May 1, 2005**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	HILL, ALFONS	
STREET ADDRESS	3300 NW 46 M ST #101	
CITY-ST-ZIP	FT LAUDERDALE FL 33309	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	TULLOCH, OLGA	
STREET ADDRESS	3300 NW 46ST #201	
CITY-ST-ZIP	FT LAUDERDALE FL 33309	
TITLE	SD	<input checked="" type="checkbox"/> Delete
NAME	MITCHELL, ANGEЛИQUE N	
STREET ADDRESS	3300 NW 46ST #103	
CITY-ST-ZIP	FT LAUDERDALE FL 33309	
TITLE	SD	<input type="checkbox"/> Delete
NAME	BOSSIAM, BRIAN	
STREET ADDRESS	3300 NW 46ST #208	
CITY-ST-ZIP	FORT LAUDERDALE FL 33309	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Jack Cauffield	
STREET ADDRESS	3200 NW 46th St	
CITY-ST-ZIP	FT LAUDERDALE FL 33309	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40029338

N21318

MIRA LAGO CONDOMINIUM ASSOCIATION, INC.

C/O DCI ASSOCIATION SERVICES

5300 POWERLINE RD. SUITE 200-A

FT. LAUDERDALE, FL. 33309

PHONE: 954-745-1170 FAX: 954-745-1175

BOARD OF DIRECTORS

PRESIDENT

JACK CANTRELL
3200 N. W. 46TH STREET #2-207
FT. LAUDERDALE, FL. 33309

954-484-5177

954-484-5855

VP/SECRETARY

BRIAN BUSSIAN
3300 N. W. 46TH STREET #3-208
FT. LAUDERDALE, FL. 33309

954-484-7999

TREASURER

OLGA TULLOCH
3300 N. W. 46TH STREET #3-201
FT. LAUDERDALE, FL. 33309

954-676-5244
954-888-5482