2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # N21318 04-26-2007 90190 032 ****61 25 MIRA LAGO CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address AUnoraza 4700 N STATE RD 7, SUITE 200 3200 NW 46 STREET #106 FORT LAUDERDALE, FL 33319 FT LAUDERDALE, FL 33309 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0236286 Applied For City & State City & State Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RANDALL K ROGER & ASSOCIATES PA 621 NW 53 STREET #300 Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33487 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 president TITLE Delete TITLE ☐ Addition Brian Bussian 300 NW 46+hstreet # 208 CANTRELL, JACK NAME NAME STREET ADDRESS 3200 NW 6TH ST 209 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33309 CITY-ST-71P FT. Laudendale, F-L 33309 vice president Anna Scrima 3200 NW 46thStreeT #204 VP 🔀 Delete TITLE Change TITLE ☐ Addition NAME WACK, EVAN NAME 3200 NW 46TH ST., #205 STREET ADDRESS STREET ADDRESS fT. Lauderdale, FL 33309 CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP Secretary Gail mongaroo 3300 NW 46th street # 202 TITLE Delete TITLE Change ☐ Addition BUSSIAN, BRIAN NAME NAME STREET ADDRESS 3300 NW 46ST #208 STREET ADDRESS FORT LAUDERDALE, FL 33309 ft Laudendale, FL <u>33309</u> CITY-ST-ZIP CITY-ST-ZIP James Husky 3300 NW 46th street # 206 Change ☐ Addition TITLE Delete TITLE TULLOCH, OLGA NAME NAME 3300 NW 46 ST., APT 201 STREET ADDRESS STREET ADDRESS ET. Lauderdale, FL 33309 FORT LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition Carol Fresse 3200 NW 46th Street #106 SERIMA, ANNA NAME STREET ADDRESS 3200 NW 46TH ST., #104 STREET ADDRESS Ft. Lauderdale, FL 33309 CITY-ST-7IP FORT LAUDERDALE, FL 33309 CITY-ST-7IP pinector Girasol TITLE ☐ Addition TITLE Delete Change NEEDING, MARK NAME NAME 3300 NW 46th street #108

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 empowered.

CITY-ST-ZIP

STREET ADDRESS

SI	GN	J A	TI	IP	E.

3200 NW 46TH ST., #206

FORT LAUDERDALE, FL 33309

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ft. Laudendale, FL 33309

FILED