

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 31, 2010
Secretary of State**

DOCUMENT# N21318

Entity Name: MIRA LAGO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:3200 NW 46 ST
OAKLAND PARK, FL 33309**New Principal Place of Business:****Current Mailing Address:**5505 PEMBROKE ROAD
HOLLYWOOD, FL 33021**New Mailing Address:**C/O STATE REALTY INC
5505 PEMBROKE ROAD
HOLLYWOOD, FL 33021

FEI Number: 65-0236286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:STATE REALTY INC
5505 PEMBROKE ROAD
FT LAUDERDALE, FL 33021 US**Name and Address of New Registered Agent:**STEVE VALENCY P.A.
311 SE 13 ST
FT LAUDERDALE, FL 33316 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: STEVEN VALENCY P.A.

03/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: S
Name: BUSSIAN, BRIAN
Address: 3300 NW 46 ST #208
City-St-Zip: FT LAUDERDALE, FL 33309Title: D
Name: GREEN, MICHELLE
Address: 3300 NW 46 ST #105
City-St-Zip: FT LAUDERDALE, FL 33309Title: D
Name: JOHNSON, SONYA
Address: 3300 NW 46 ST -205
City-St-Zip: FT LAUDERDALE, FL 33309Title: D
Name: CANTRELL, JACK
Address: 3300 NE 46 ST -207
City-St-Zip: FT LAUDERDALE, FL 33309Title: P
Name: LEGENDRE-HARP, NATASHA
Address: 3300 NW 46 ST-107
City-St-Zip: FT LAUDERDALE, FL 33309

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: BRIAN BUSSIAN

S

03/31/2010

Electronic Signature of Signing Officer or Director

Date