2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49125

FILED Mar 20, 2008 Secretary of State

Entity Name: 701 MIRROR LAKE CONDOMINIUM ASSOCIATION, INC.

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

701 MIRROR LAKE DRIVE ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

146 2ND ST N 5901 SUN BLVD

202 200

ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33715

FEI Number: 59-3346222 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:

ASSOCIATION MANAGEMENT GROUP, LLC RESOURCE PROPERTY MANAGEMENT

146 2ND ST N 5901 SUN BLVD

#202 200

ST PETERSBURG, FL 33701 US ST PETERSBURG, FL 33715 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: LINDA K. KISER 03/20/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: SD (X) Change () Addition

Name:BRENNAN, JIMName:SUAREZ, DENNISAddress:701 MIRROR LAKE DR #304Address:701 MIRROR LAKE DR #213

City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: ST. PETERSBURG, FL 33701

Title: PD () Delete Title: () Change () Addition

 Name:
 SCHERMAN, ANDREW
 Name:

 Address:
 701 MIRROR LAKE DR #122
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33701
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 BAIR, JIM
 Name:

 Address:
 701 MIRROR LAKE DR #110
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33701
 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition

Name: MUSSELMAN, M. A Name: GELSTON, BEN
Address: 701 MIRROR LAKE DR #202 Address: 701 MIRROR LAKE DR #403

Address: 701 Mirkok Lake Dk #202 Address: 701 Mirkok Lake Dk #403
City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete Title: () Change () Addition

 Name:
 LOGAN, JUDY
 Name:

 Address:
 701 MIRROR LAKE DR #105
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33701
 City-St-Zip:

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: LINDA E. KISER MGR 03/20/2008