

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49125

FILED
Apr 23, 2009
Secretary of State

Entity Name: 701 MIRROR LAKE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

701 MIRROR LAKE DRIVE
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

5901 SUN BLVD
200
ST. PETERSBURG, FL 33715

New Mailing Address:

FEI Number: 59-3346222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MANAGEMENT
5901 SUN BLVD
200
ST PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

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:

Title: SD () Delete
Name: SUAREZ, DENNIS
Address: 701 MIRROR LAKE DR #213
City-St-Zip: ST. PETERSBURG, FL 33701

Title: PD () Delete
Name: SCHERMAN, ANDREW
Address: 701 MIRROR LAKE DR #122
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VD () Delete
Name: BAIR, JIM
Address: 701 MIRROR LAKE DR #110
City-St-Zip: ST. PETERSBURG, FL 33701

Title: TD () Delete
Name: GELSTON, BEN
Address: 701 MIRROR LAKE DR #403
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete
Name: LOGAN, JUDY
Address: 701 MIRROR LAKE DR #105
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHERMAN, ANDREW
Address: 5901 SUN BLVD, #200
City-St-Zip: ST. PETERSBURG, FL 33715

Title: VPRES (X) Change () Addition
Name: BAIR, JAMES
Address: 5901 SUN BLVD, #200
City-St-Zip: ST. PETERSBURG, FL 33715

Title: S/T (X) Change () Addition
Name: SUAREZ, DENNIS
Address: 5901 SUN BLVD, #200
City-St-Zip: ST. PETERSBURG, FL 33715

Title: DIR (X) Change () Addition
Name: SLUDER, ANN
Address: 5901 SUN BLVD, #200
City-St-Zip: ST. PETERSBURG, FL 33715

Title: DIR (X) Change () Addition
Name: LOGAN, JUDY
Address: 5901 SUN BLVD, #200
City-St-Zip: ST. PETERSBURG, FL 33715

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: LEIGH TESSLER

MGR

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date