2005 NOT-FOR-PROFIT CORPORATION

SIGNATURE AND TYPED OR PRINTED NAME OF SI

Mar 31, 2005 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N95000004298 03-31-2005 90052 043 ****61.25 THE MIRAGE ON THE GULF CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1070 S COLLIER BLVD 1070 S COLLIER BLVD MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 65-0611374 Applied For Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREUSEL, JAMIE B Street Address (P.O. Box Number is Not Acceptable) 1104 N COLLIER BLVD. MARCO ISLAND, FL 34145 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 Filing Fee Is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 *** 10. OFFICERS AND DIRECTORS Addition TITLE TITLE BERRY, BILL NAME 1070 S COLLIER BLVD., #805 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CiTY+ST-7IP Delete TITLE Addition IRWIN, JOHN NAME NAME 1070 S COLLIER BLVD., #403 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE Delete TITLE ■ Addition PIDHERNY, DENNIS NAME NAME STREET ADDRESS 1070 S COLLIER BLVD., #502 STREET ADDRESS MADOO IOLAND. EL. 2414E. III) F Delete TIT! F ☐ Change ☐ Addition ROESCHEN, ROBERT NAME STREET ADDRESS 1070 S COLLIER BLVD., #705 STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-71P ☐ Delete TITLE ${\mathcal D}$ ☐ Addition LAPATO, DON NAME NAME STREET ADDRESS 1070 S COLLIER BLVD., #507 STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP тпт Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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.

FILED

Daytime Phone #