

2018 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000005483

Entity Name: SECRET POND P.U.D. HOMEOWNERS ASSOCIATION, INC.

FILED
Apr 27, 2018
Secretary of State
CC8091429679

Current Principal Place of Business:

C/O MG PROPERTY MANAGEMENT
3049 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306

Current Mailing Address:

C/O MG PROPERTY MANAGEMENT
3049 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306 US

FEI Number: 59-3745097

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MG PROPERTY MANAGEMENT
C/O MG PROPERTY MANAGEMENT
3049 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306 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: NATHAN MILLER- BAGLEY

04/27/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name GERBER, SCOTT
Address C/O MG PROPERTY MANAGEMENT
3049 NORTH FEDERAL HIGHWAY
City-State-Zip: FORT LAUDERDALE FL 33306

Title VP
Name PAUGH, JAMES
Address C/O MG PROPERTY MANAGEMENT
3049 NORTH FEDERAL HIGHWAY
City-State-Zip: FORT LAUDERDALE FL 33306

Title TREASURER
Name KEEGAN, BRIAN
Address C/O MG PROPERTY MANAGEMENT
3049 NORTH FEDERAL HIGHWAY
City-State-Zip: FORT LAUDERDALE FL 33306

Title DIRECTOR
Name GRAY, ANDRE
Address C/O MG PROPERTY MANAGEMENT
3049 NORTH FEDERAL HIGHWAY
City-State-Zip: FORT LAUDERDALE FL 33306

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: JAMES PAUGH

VICE PRESIDENT

04/27/2018

Electronic Signature of Signing Officer/Director Detail

Date