

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005483

FILED
Feb 03, 2017
Secretary of State
CC2604764278

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

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

02/03/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name LAVERDE, FELIPE
Address C/O MG PROPERTY MANAGEMENT
 3049 NORTH FEDERAL HIGHWAY
City-State-Zip: FORT LAUDERDALE FL 33306

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 BETTENCOURT, RAMONA
Address C/O MG PROPERTY MANAGEMENT
 3049 NORTH FEDERAL HIGHWAY
City-State-Zip: FORT LAUDERDALE FL 33306

Title DIRECTOR
Name EDELMAN, CRAIG
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: FELIPE LAVERDE

PRESIDENT

02/03/2017

Electronic Signature of Signing Officer/Director Detail

Date