2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 19, 2008 8:00 am Secretary of State **DOCUMENT # 744710** 1. Entity Name 03-19-2008 90027 030 ****61.25 MIRROR LAKES HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 5317 MIRROR LAKES BLVD 5317 MIRROR LAKES BLVD BOYNTON BCH. FL 33437 BOYNTON BCH. FL 33437 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State 4. FEI Number City & State Applied For 59-2032639 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HCCOUNTING SERVICE INC DICKER, KRIVOK, STOLOFF, P.A. Street Address (P.O. Box Number is Not Acceptable) 1818 AUSTRALIAN AVENUE SOUTH SUITE 400 WEST PALM BEACH FL 33409 33426 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 Fiorida. I am familiar with, and accept the obligations of registered agent FILE NOW: FEE IS \$61.25 9. Efection Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Due By May 1, 2008 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Delate TITLE Change TITLE Shusko, Pauline SHUSKO, PAULINE HAME NAME 5810 MIRROR LAKES BLVD STREET ADDRESS STREET ADDRESS 5710 mirror Lakes Blvd. **BOYNTON BEACH FL 33437** CITY-ST-ZiP Boyrton Brack FL 33472 CITY-ST-ZIP Pelledia, Ronald Delete ☐ Addition BONNER, GLORIA NAME 5146 minto Road 5074 MINTO RD. STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33437** CITY-ST-ZIP CITY-ST-ZIP Boynton Beach, FL ☐ Change **TCA**ddition TITLE ~ [_] Delete TITLE Goldman Phylis PALLECHIA, RONALD HAME NAME 5369 minior Laker Block 604 LGASURE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **RIDGE NY 11961** CITY-ST-ZIP ounton Beach, FL 33472 ☐ Delete TITLE ☐ Change Addition TITLE RICHARDSON, MICHELE Abramow, Arnold NAME NAME STREET ADDRESS 5047 MIRROR LAKES BLVD STREET ADDRESS 5134 MINTO Rd **BOYNTON BEACH FL 33437** CITY - ST- ZIP CITY-ST-ZIP Bourton Beach, FL ふるりつ ☐ Change ₩ddition TITLE Delete TITLE Margaret Haggar 5298 Minto. Road NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ろるみつみ ☐ Datete mu ☐ Change ☐ Addition TITLE NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

SIGNATURE:

FILED