

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744710

FILED
Mar 10, 2009
Secretary of State

Entity Name: MIRROR LAKES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5317 MIRROR LAKES BLVD
BOYNTON BCH., FL 33437

New Principal Place of Business:

1500 GATEWAY BLVD.
SUITE 220
BOYNTON BCH., FL 33426

Current Mailing Address:

5317 MIRROR LAKES BLVD
BOYNTON BCH., FL 33437

New Mailing Address:

1500 GATEWAY BLVD.
SUITE 220
BOYNTON BCH., FL 33426

FEI Number: 59-2032639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTORY ACCOUNTING SERVICE, INC
1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

VICTORY ACCOUNTING SERVICE, INC
1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426 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: VICKI FIECHT

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHUSKO, PAULINE
Address: 5810 MIRROR LAKES BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TVD () Delete
Name: PELLECHIA, RONALD
Address: 5146 MINTO RD
City-St-Zip: BOYNTON BEACH, FL 33472

Title: T () Delete
Name: PALLECHIA, RONALD
Address: 604 LGASURE DR
City-St-Zip: RIDGE, NY 11961

Title: S () Delete
Name: RICHARDSON, MICHELE
Address: 5047 MIRROR LAKES BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: GOLDMAN, PHYLLIS
Address: 5369 MINOR LAKES BLVD
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D () Delete
Name: ABRAMOW, ARNOLD
Address: 5134 MINTO RD
City-St-Zip: BOYNTON BEACH, FL 33472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SHUSKO, PAULINE
Address: 5810 MIRROR LAKES BLVD
City-St-Zip: BOYNTON BEACH, FL 33472

Title: PD (X) Change () Addition
Name: PELLECHIA, RONALD
Address: 5146 MINTO RD
City-St-Zip: BOYNTON BEACH, FL 33472

Title: TD (X) Change () Addition
Name: SCHNADERBECK, JAMES
Address: 5870 MIRROR LAKES BLVD
City-St-Zip: BOYNTON BEACH, FL 33472

Title: SD (X) Change () Addition
Name: HAGGAR, MARGARET
Address: 5298 MIRROR LAKES BLVD
City-St-Zip: BOYNTON BEACH, FL 33472

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRENT THERIAULT

MGR

03/10/2009

Electronic Signature of Signing Officer or Director

Date