

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744710

FILED
Feb 15, 2011
Secretary of State

Entity Name: MIRROR LAKES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

PO BOX 244225
BOYNTON BCH., FL 33424 US

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
1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SHUSKO, PAULINE
Address: 5810 MIRROR LAKES BLVD
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: PD
Name: PELLECHIA, RONALD
Address: 5146 MINTO RD
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: SD
Name: GRANATA, ARTHUR
Address: 5847 MIRROR LAKES BLVD
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: TD
Name: GOLDMAN, PHYLLIS
Address: 5369 MIRROR LAKES BLVD
City-St-Zip: BOYNTON BEACH, FL 33472 US

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: BRENT THERIAULT

MGR

02/15/2011

Electronic Signature of Signing Officer or Director

Date