2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744710

FILED Jan 26, 2012 Secretary of State

Entity Name: MIRROR LAKES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1500 GATEWAY BLVD.

SUITE 220

BOYNTON BCH., FL 33426 US

Current Mailing Address: 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: 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:

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: GRANIE, SUE

Address: 5314 MIRROR LAKES BLVD.
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: SD

Name: HAYES, RHONA

Address: 5206 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 01/26/2012