

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:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 244225
BOYNTON BCH., FL 33424 US

New Mailing Address:

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: 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

Electronic Signature of Signing Officer or Director

Date