

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06412

FILED
Jan 15, 2009
Secretary of State

Entity Name: LA MIRAGE OF BOCA RATON, INC.

Current Principal Place of Business:

121 S.E MINZER BLVD
ROYAL PALM PLAZA, SUITE 12
BOCA RATON, FL 33432

New Principal Place of Business:

121 S.E MIZNER BLVD
ROYAL PALM PLAZA, SUITE 12
BOCA RATON, FL 33432

Current Mailing Address:

121 S.E MINZER BLVD
ROYAL PALM PLAZA, SUITE 12
BOCA RATON, FL 33432

New Mailing Address:

121 S.E MIZNER BLVD
ROYAL PALM PLAZA, SUITE 12
BOCA RATON, FL 33432

FEI Number: 59-2421982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, MICHAEL ROBERT
121 SE MIZNER BLVD
ROYAL PALM PLACE, SUITE 12
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASEY, MICHAEL R.,
Address: 933 TROPIC BLVD
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASEY, MICHAEL R.,
Address: 933 TROPIC BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL R. CASEY

PD

01/15/2009

Electronic Signature of Signing Officer or Director

Date