

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006468

FILED
Sep 30, 2004
Secretary of State**Entity Name:** MIRROR LAKE COMMERCIAL PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**665 N. WYMORE RD.
WINTER PARK, FL 32789**New Principal Place of Business:****Current Mailing Address:**665 N. WYMORE RD.
WINTER PARK, FL 32789**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REYNOLDS, RANDEE R
665 N. WYMORE RD.
WINTER PARK, FL 32789**Name and Address of New Registered Agent:**CARTER, GLENN E
665 N. WYMORE RD.
WINTER PARK, FL 32789

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: GLENN E. CARTER

09/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: REYNOLDS, RANDEE R
Address: 665 N. WYMORE RD.
City-St-Zip: WINTER PARK, FL 32789

Title: SD () Delete
Name: DUNCANSON, CYNTHIA
Address: 665 N. WYMORE RD.
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: MCMILLAN, FRANK
Address: 665 N. WYMORE RD.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VERRILL, THOMAS L
Address: 665 N. WYMORE RD.
City-St-Zip: WINTER PARK, FL 32789

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

Title: TD (X) Change () Addition
Name: CARTER, GLENN E
Address: 665 N. WYMORE RD.
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLENN E. CARTER

T/D

09/30/2004

Electronic Signature of Signing Officer or Director

Date