

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002657

FILED
May 16, 2005
Secretary of State

Entity Name: MIRADA ASSOCIATION, INC.

Current Principal Place of Business:

9130 GALLERIA COURT SUITE 200
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

9130 GALLERIA COURT SUITE 200
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-0904825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GREGORY, C. NEIL ESQ
850 PARK SHORE DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

WILSON, STEPHEN G
9130 GALLERIA COURT
200
NAPLES, FL 34109 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: STEPHEN G. WILSON

05/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, MARK D
Address: 9130 GALLERIA COURT SUITE 200
City-St-Zip: NAPLES, FL 34109

Title: VD () Delete
Name: WILSON, STEPHEN G
Address: 9130 GALLERIA COURT SUITE 200
City-St-Zip: NAPLES, FL 34109

Title: STD () Delete
Name: WEAVER, MARIA
Address: 9130 GALLERIA COURT SUITE 200
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FILIAULT, ALAIN
Address: 9130 GALLERIA COURT SUITE 200
City-St-Zip: NAPLES, FL 34109

Title: VD (X) Change () Addition
Name: NOLAN, ED
Address: 9130 GALLERIA COURT SUITE 200
City-St-Zip: NAPLES, FL 34109

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

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: ALAIN FILIAULT

PD

05/16/2005

Electronic Signature of Signing Officer or Director

Date