

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002657

FILED
Apr 13, 2010
Secretary of State

Entity Name: MIRADA ASSOCIATION, INC.

Current Principal Place of Business:

5435 JAEGER ROAD
#4
NAPLES, FL 34109

New Principal Place of Business:

15275 COLLIER BLVD
#201/576
NAPLES, FL 34119

Current Mailing Address:

5435 JAEGER ROAD
#4
NAPLES, FL 34109

New Mailing Address:

15275 COLLIER BLVD
#201/576
NAPLES, FL 34119

FEI Number: 20-0904825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, WILLIAM A AGENT
5435 JAEGER ROAD
#4
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

KOLEGUE, KENT AGENT
15275 COLLIER BLVD
#201/576
NAPLES, FL 34119 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: KENT KOLEGUE

04/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: STD
Name: WILSON, MARK
Address: 9130 GALLERIA COURT SUITE 200
City-St-Zip: NAPLES, FL 34109

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: KENT KOLEGUE

A

04/13/2010

Electronic Signature of Signing Officer or Director

Date