

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009093

FILED
Mar 20, 2009
Secretary of State

Entity Name: MIRA LAGO WEST HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2002 N. LOIS AVENUE - SUITE 507
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2002 N. LOIS AVENUE - SUITE 507
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-1652973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, BRIAN
COMMUNITY ASSOCIATION MANAGEMENT SERVICES
2002 N. LOIS AVENUE - SUITE 507
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

COMMUNITY ASSOCIATION MANAGEMENT SVCS
2002 N. LOIS AVE
SUITE 507
TAMPA, FL 33607 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: BRIAN K. LAMB

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MESSINA, FRANK
Address: 5100 W LEMON ST STE 306
City-St-Zip: TAMPA, FL 33609

Title: P () Delete
Name: KARPAY, BARRY
Address: 5100 W LEMON ST STE 306
City-St-Zip: TAMPA, FL 33609

Title: S () Delete
Name: HUDRLIK, DEBI
Address: 5100 W LEMON ST STE 306
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BULLOCK, WILLIAM
Address: 150 2ND AVE N, #670
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP (X) Change () Addition
Name: HARVEY, JIM
Address: 150 2ND AVE N, #670
City-St-Zip: ST. PETERSBURG, FL 33701

Title: ST (X) Change () Addition
Name: JOHNSON, BILL
Address: 150 2ND AVE N, #670
City-St-Zip: ST. PETERSBURG, FL 33701

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

SIGNATURE: BRIAN K. LAMB

CEO

03/20/2009

Electronic Signature of Signing Officer or Director

Date