2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002736

FILED Apr 20, 2011 Secretary of State

Entity Name: THE MIRAGE AT SAILBOAT COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

1700 NW 143 STREET OPA LOCKA, FL 33054

Current Mailing Address:

New Mailing Address:

FEI Number Not Applicable ()

C/O LISA LEHNER, RECEIVER 149 E FLAGLER ST., SUITE 1422 MIAMI, FL 33131 C/O JOSE DUARTE, MERCANTILCOMMERCE BANK 220 ALHAMBRA CIRCLE CORAL GABLES, FL 33145

FEI Number: 14-2002996

FEI Number Applied For ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LISA LEHNER, RECEIVER 169 E. FLAGLER ST. SUITE 1422 MIAMI, FL 33131 US C/O JOSE DUARTE, MERCANTILCOMMERCE BANK 220 ALHAMBRA CIRCLE CORAL GABLES, FL 33145 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: JOSE DUARTE

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: JOSE DUARTE, MERCANTILCOMMERCE BANK

Address: 220 ALHAMBRA CIRCLE City-St-Zip: CORAL GABLES, FL 33145

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: JOSE DUARTE P 04/20/2011