2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2009
Secretary of State

DOCUMENT# N07000007491

Entity Name: MIRAGE AT HOLLY HILL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

299 WEST GRANADA BOULEVARD
SUITE B
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

299 WEST GRANADA BOULEVARD
SUITE B
ORMOND BEACH, FL 32174

New Mailing Address:

P.O. BOX 731972
ORMOND BEACH, FL 32173

FEI Number: 26-0717167 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANNON, FRED JR
7 FLORIDA PARK DR STE C
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: VISCOMI, VINCENT
Address: 299 WEST GRANADA BOULEVARD, SUITE B
City-St-Zip: ORMOND BEACH, FL 32174

Title: VD ( ) Delete
Name: VISCOMI, ANTHONY
Address: 299 WEST GRANADA BOULEVARD, SUITE B
City-St-Zip: ORMOND BEACH, FL 32174

Title: STD ( ) Delete
Name: HANSARD, WILLIAM
Address: 299 WEST GRANADA BOULEVARD, SUITE B
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: FRED ANNON, JR. AGNT 02/09/2009

Electronic Signature of Signing Officer or Director — Date