

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12867

FILED
Feb 02, 2012
Secretary of State

Entity Name: LA MIRAGE OF HARBOR VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

THE CONTINENTAL GROUP, INC.
2950 N 28TH TERRACE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

THE CONTINENTAL GROUP, INC.
2950 N 28TH TERRACE
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 59-2434491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKLES, ROGER G ESQ.
LAW OFFICE OF ROBERT P. KELLY
2514 HOLLYWOOD BLVD STE 307
HOLLYWOOD, FL 33020 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: P/T
Name: LANIER, ROBERT
Address: 21145 HELMSMAN DRIVE N-11
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: HORN, ROBERT
Address: 21135 HELMSMAN DRIVE O-15
City-St-Zip: AVENTURA, FL 33180

Title: VP/S
Name: SHAMAH, CHARLES
Address: 21120 JIB COURT K-13
City-St-Zip: AVENTURA, FL 33180

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: ROBERT LANIER

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date