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2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 8:00 am Secretary of State DOCUMENT # N21318 04-17-2006 90384 043 ****61.25 MIRA LAGO CONDOMINIUM ASSOCIATION, INC. 40051306 Principal Place of Business Mailing Address 4700 N STATE RD 7, SUITE 200 3200 NW 46 STREET #106 FORT LAUDERDALE, FL 33319 FT LAUDERDALE, FL 33309 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 65-0236286 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RANDALL K. ROGER & ASSOCIATES PA Street Address (P.O. Box Number is Not Acceptable) 621 NW 53 STREET #300 BOCA RATON, FL 33487 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. CANTRELL TITLE □ Delete TITL F Change Addition | CANTREU, JACK NAME NAME STREET ADDRESS 3200 NW 6TH ST 209 STREET ADDRESS FT LAUDERDALE, FL 33309 CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE Change Addition TULLOCH OLGA NAME NAME 00 HW 46TH ST # 205 3300 NW 16ST #201 STREET ADDRESS STREET ADDRESS FT LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP BUSSIAN TITLE Delete TITLE ☐ Change ☐ Addition BOSSIAM, BRIAN NAME NAME STREET ADDRESS 3300 NW 46ST #208 STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME 3200 MW 4674 ST 17 106 ICL TAR = STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITEE TITLE Change Addition NAME NAME 3200 NW 4674 ST. # 104 STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

ANDREAD - LOWING TACK G. CANTRELL DISPARATE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3200 NW 4614 ST

☐ Change

Addition

FILED