

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 16, 2009  
Secretary of State**

DOCUMENT# N21318

Entity Name: MIRA LAGO CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

5300 POWERLINE RD  
#200A  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

3150 NW 46TH STREET  
OAKLAND PARK, FL 33309

**Current Mailing Address:**

5300 POWERLINE RD  
#200A  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

POB 100224  
FORT LAUDERDALE, FL 33310

FEI Number: 65-0236286      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JENNINGS & VALANCY, P.A.  
311 SE 13TH ST.  
FT. LAUDERDALE, FL 33309      US

**Name and Address of New Registered Agent:**

STEGALL, TOM  
3200 NW 46TH STREET  
204  
OAKLAND PARK, FL 33309 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: TOM STEGALL      02/16/2009  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: SD      ( ) Delete  
Name: MANGAROO, GAIL  
Address: 3300 NW 46TH STREET #202  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: TD      ( ) Delete  
Name: STEGALL, TOM  
Address: 3200 NW 46ST #204  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: PD      ( ) Delete  
Name: BUSSIAN, BRIAN  
Address: 3300 NW 46ST #208  
City-St-Zip: FORT LAUDERDALE, FL 33309

**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: TOM SEGALL      TD      02/16/2009  
Electronic Signature of Signing Officer or Director      Date