

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21318

FILED
Feb 05, 2010
Secretary of State

Entity Name: MIRA LAGO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3150 NW 46TH STREET
OAKLAND PARK, FL 33309

New Principal Place of Business:

3200 NW 46 ST
OAKLAND PARK, FL 33309

Current Mailing Address:

POB 100224
FORT LAUDERDALE, FL 33310

New Mailing Address:

5505 PEMBROKE ROAD
HOLLYWOOD, FL 33021

FEI Number: 65-0236286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEGALL, TOM
3200 NW 46TH STREET
204
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

STATE REALTY INC
5505 PEMBROKE ROAD
FT LAUDERDALE, FL 33021 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: JOHN KEATING

02/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUSSIAN, BRIAN
Address: 3300 NW 46 ST #208
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D
Name: GREEN, MICHELLE
Address: 3300 NW 46 ST #105
City-St-Zip: FT LAUDERDALE, FL 33309

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

Title: D
Name: JOHNSON, SONYA
Address: 3300 NW 46 ST -205
City-St-Zip: FT LAUDERDALE, FK 33309

Title: D
Name: CANTRELL, JACK
Address: 3300 NE 46 ST -207
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D
Name: LEGENDRE-HARP, NATASHA
Address: 3300 NW 46 ST-107
City-St-Zip: FT LAUDERDALE, FL 33309

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: BRIAN BUSSIAN

P

02/05/2010

Electronic Signature of Signing Officer or Director

Date