

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21318

FILED
Apr 26, 2011
Secretary of State

Entity Name: MIRA LAGO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3200 NW 46 ST
OAKLAND PARK, FL 33309

New Principal Place of Business:

3200 NW 46 ST
204
OAKLAND PARK, FL 33309

Current Mailing Address:

C/O STATE REALTY INC
5505 PEMBROKE ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

PO BOX 100405
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:

STEVE VALENCY P.A.
311 SE 13 ST
FT LAUDERDALE, FL 33316 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
Name: GREEN, MICHELLE
Address: 3200 NW 46 ST #105
City-St-Zip: FT LAUDERDALE, FL 33309

Title: T
Name: JOHNSON, SONYA
Address: 3300 NW 46 ST #104
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D
Name: HICKS, REGINALD
Address: 3200 NW 46 ST 204
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: MICHELLE GREEN

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date