2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26473

FILED Apr 14, 2009 Secretary of State

Entity Name: LA MIRAGE HOMEOWNERS ASSOCIATION OF PENSACOLA, FINC.

Current Principal Place of Business: New Principal Place of Business:

PO BOX 10631 (32524) LA MIRAGE

PENSACOLA, FL 32504 US PENSACOLA, FL 32504 US

Current Mailing Address: New Mailing Address:

PO BOX 10631 (32524)

PENSACOLA, FL 32504 US

FEI Number: 59-2887913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUFFORD, JOHN BARE, DOROTHY 4360 LA MIRAGE 4410 LA JOLLA

PENSACOLA, FL 32504 US PENSACOLA, FL 32504 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: DOROTHY BARE 04/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VD () Delete Title: VD (X) Change () Addition

 Name:
 HOGAN, KEVIN
 Name:
 DEFRANCO, JESSICA

 Address:
 4371 LAMIRAGE
 Address:
 4480 LAMIRAGE

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:
 PENSACOLA, FL 32504

Title: PD () Delete Title: () Change () Addition

 Name:
 HARRISON, LYN
 Name:

 Address:
 4470 LA JOLLA
 Address:

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 SEYMOUR, DEE
 Name:
 ENG, GENE

 Address:
 4490 LA JOLK
 Address:
 4481 LA MIRAGE

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:
 PENSACOLA, FL 32504

Title: D () Delete Title: () Change () Addition

 Name:
 BRYAN, SUSIE
 Name:

 Address:
 4441 CHULA VISTA
 Address:

 City-St-Zip:
 PENSACOLA, FL 32504
 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: LYN HARRISON PD 04/14/2009