

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26473

FILED
Apr 07, 2010
Secretary of State

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

Current Principal Place of Business:

LA MIRAGE
PENSACOLA, FL 32504 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 10631 (32524)
PENSACOLA, FL 32504 US

New Mailing Address:

PO BOX 10631
PENSACOLA, FL 32524 US

FEI Number: 59-2887913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARE, DOROTHY
4410 LA JOLLA
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

WOODROOF, OLEN C JR.
6570 CHULA VISTA
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: OLEN

04/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WOODROOF, OLEN C JR
Address: 6570 CHULA VISTA
City-St-Zip: PENSACOLA, FL 32504 US

Title: VPD
Name: BOEHNKE, BRENT
Address: 4320 COSTA MESA
City-St-Zip: PENSACOLA, FL 32504 US

Title: SD
Name: JESSICA, DEFRANCO
Address: 4480 LA MIRAGE
City-St-Zip: PENSACOLA, FL 32504 US

Title: TD
Name: DORTHY, BARE
Address: 4410 LA JOLLA
City-St-Zip: PENSACOLA, FL 32504 US

Title: D
Name: ENG, GENE
Address: 4481 LA MIRAGE
City-St-Zip: PENSACOLA, FL 32504 US

Title: D
Name: BRYAN, SUSIE
Address: 4441 CHULA VISTA
City-St-Zip: PENSACOLA, FL 32504 US

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: OLEN

PD

04/07/2010

Electronic Signature of Signing Officer or Director

Date