2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37471

FILED Mar 24, 2009 Secretary of State

Entity Name: MIRA LAGO COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2477 STICKNEY POINT RD. 118A SARASOTA, FL 34231 **New Mailing Address: Current Mailing Address:** 2477 STICKNEY POINT RD. 118A SARASOTA, FL 34231 US FEI Number: 65-0188565 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: ARGUS PROPERTY MGMT. 2477 STICKNEY POINT ROAD STE 118 A SARASOTA, FL 34231 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition HOGAN, JOHN HOGAN, JOHN Name: Name: 3744 CA STELLON CT Address: 3744 CA STELLON CT Address: City-St-Zip: SARASOTA, FL 34238 City-St-Zip: SARASOTA, FL 34238 Title: SD Title: SD (X) Change () Addition () Delete OLEN, BETTY Name: BALAITY, JESSE Name: Address: 7149 DEL LAGO DRIVE Address: 7002 JARDIN LANE City-St-Zip: SARASOTA, FL 34238 City-St-Zip: SARASOTA, FL 34238 Title: () Delete Title: () Change () Addition HART, JERRY Name: Name: Address: 4032 JARDIN LANE Address: City-St-Zip: SARASOTA, FL 34238 City-St-Zip: Title: () Delete Title: PD (X) Change () Addition Name: O'BRIEN, ELLEN Name: O'BRIEN, ELLEN Address: 7124 LA RANDO CT Address: 7124 LA RANDO CT City-St-Zip: SARASOTA, FL 34238 City-St-Zip: SARASOTA, FL 34238 Title: (X) Delete Title: () Change () Addition MILLER, RICHARD Name: Name: 8787 AMAPOLA DR Address: Address: City-St-Zip: SARASOTA, FL 34238 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: ELLEN O'BRIEN P 03/24/2009