

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004298

FILED
Mar 31, 2009
Secretary of State

Entity Name: THE MIRAGE ON THE GULF CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1070 S COLLIER BLVD
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1070 S COLLIER BLVD
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 65-0611374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B
1104 N COLLIER BLVD.
MARCO ISLAND, FL 34145 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: VP/D () Delete
Name: MIRACCO, EDWARD
Address: 1070 S COLLIER BLVD #308
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: NEWLIN, RUSSELL
Address: 1070 S COLLIER BLVD #801
City-St-Zip: MARCO ISLAND, FL 34145

Title: T () Delete
Name: PIDHERNY, DENNIS
Address: 1070 S COLLIER BLVD., #502
City-St-Zip: MARCO ISLAND, FL 34145

Title: S () Delete
Name: ROESCHEN, ROBERT
Address: 1070 S COLLIER BLVD., #705
City-St-Zip: MARCO ISLAND, FL 34145

Title: PD () Delete
Name: LAPATO, DON
Address: 1070 S COLLIER BLVD., #507
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WOOD, KEN
Address: 1070 S COLLIER BLVD #306
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DON LAPATO

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date