

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000015206 (4)

1. Corporation Name

MIRA LAGO DEVELOPMENT, INC.

Principal Place of Business

Mailing Address

7184 BENEVA ROAD
SARASOTA FL

7184 BENEVA ROAD
SARASOTA FL

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/01/1993

4. FEI Number

65-0404444

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

34238

25

29

34238

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WILLIAM B. HAGER
7184 BENEVA RD
6TH FLOOR
SARASOTA FL 34238

81. Name

Mark J. Bryn

82. Street Address (P.O. Box Number is Not Acceptable)

One Biscayne Tower, Suite 3599

83

2 South Biscayne Boulevard

84. City

Miami

FL

85. Zip Code
33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

April 27, 1998

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE ☐ DELETE

NAME PD
CULVERHOUSE, HUGH F JR
STREET ADDRESS ONE BISCAYNE TOWER, STE 3599
CITY-ST-ZIP MIAMI FL

13. TITLE ☒ DELETE

NAME VS
HAGER, WILLIAM B
STREET ADDRESS 7184 BENEVA RD
CITY-ST-ZIP SARASOTA FL

14. TITLE ☒ DELETE

NAME T
KNIGHT, MARK T
STREET ADDRESS 7184 BENEVA RD
CITY-ST-ZIP SARASOTA FL

15. TITLE ☐ DELETE

NAME D
CAPPELLO, ANDREW N
STREET ADDRESS 1408 NO WESTSHORE BLVD. STE 908
CITY-ST-ZIP TAMPA FL

16. TITLE ☐ DELETE

NAME D
PURCELL, TOM
STREET ADDRESS 4240 LAKESIDE DR
CITY-ST-ZIP JACKSONVILLE FL

17. TITLE ☐ DELETE

NAME VAS
PAULMANN, JAMES A
STREET ADDRESS 7184 BENEVA RD
CITY-ST-ZIP SARASOTA FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Senior V
John C. Strickroot, Jr.
2 South Biscayne Boulevard, Suite 3599
Miami, Florida 33131

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

V,S
Scott Lynch
3903 Northdale Boulevard, Suite 140E
Tampa, Florida 33624

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

V,T
Eugene F. Cassidy
3903 Northdale Boulevard, Suite 140E
Tampa, Florida 33624

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Assist.Sect., Assist.Treas.
Lillian Tramontano
3903 Northdale Boulevard, Suite 140E
Tampa, Florida 33624

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

April 27, 1998

(305) 371-3600

CR2E034 (10/97)