01-25-2005 90057 015 ***150.00
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2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000079828

1. Entity Name
CLUB MIRA LAGO TRUST CORP.

FILED
05 FEB -7 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

50006361

Principal Place of Business	Mailing Address
1062 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071	1062 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071

DO NOT WRITE IN THIS SPACE

01202005 No Chg-P CR2E034 (10/03)

4. FEI Number
65-0811150
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

OLENICOFF, IGOR
1062 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PDS
NAME	OLENICOFF, IGOR M
STREET ADDRESS	1062 CORAL RIDGE DRIVE
CITY-ST-ZIP	CORAL SPRINGS, FL 33071
TITLE	TVD
NAME	OLENICOFF, ANDREI
STREET ADDRESS	1062 CORAL RIDGE DRIVE
CITY-ST-ZIP	CORAL SPRINGS, FL 33071
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ IGOR M. OLENICOFF 1-21-05 (949_719-7212
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #