

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000079828

**Entity Name:** CLUB MIRA LAGO TRUST CORP.

**Current Principal Place of Business:**

1062 CORAL RIDGE DRIVE  
CORAL SPRINGS, FL 33071

**Current Mailing Address:**

7 CORPORATE PLAZA  
NEWPORT BEACH, CA 92660

**FEI Number:** 65-0811150

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NATIONAL REGISTERED AGENTS INC  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** JAMES MARTIN

02/13/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PDT  
Name OLENICOFF, IGOR M  
Address 1062 CORAL RIDGE DRIVE  
City-State-Zip: CORAL SPRINGS FL 33071

Title VSD  
Name OSTENSEN, NATALIA  
Address 1062 CORAL RIDGE DRIVE  
City-State-Zip: CORAL SPRINGS FL 33071

*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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** NATALIA OSTENSEN

SECRETARY

02/13/2019

Electronic Signature of Signing Officer/Director Detail

Date