

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 23, 2010
Secretary of State

DOCUMENT# N00000002027

Entity Name: MIRASOL CLUB, INC.**Current Principal Place of Business:**11600 MIRASOL BOULEVARD
PALM BEACH GARDENS, FL 33418 US**New Principal Place of Business:****Current Mailing Address:**4900 N. SCOTTSDALE ROAD
SUITE 2000
SCOTTSDALE, AZ 85251 US**New Mailing Address:**11600 MIRASOL BOULEVARD
PALM BEACH GARDENS, FL 33418 US**FEI Number:** 65-1000062**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DR
SUITE 1100
WEST PALM BEACH, FL 33401 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: P
Name: KARPf, STEPHEN
Address: 129 REMO PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: V
Name: RUSSO, PATRICIA F
Address: 212 VIA PALACIO
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: S
Name: KAVASMANECK, PERCY R
Address: 134 OLIVERA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: T
Name: WEINGARTEN, ALLAN D
Address: 136 OLIVERA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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

SIGNATURE: VALEREE HUWE

DF

07/23/2010

Electronic Signature of Signing Officer or Director

Date