

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000002027

FILED
Apr 23, 2003
Secretary of State

Entity Name: MIRASOL CLUB, INC.

Current Principal Place of Business:

11400 NURSERY LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

8430 ENTERPRISE CIRCLE, SUITE 100
BRADENTON, FL 34202

New Mailing Address:

8430 ENTERPRISE CIRCLE, SUITE 100
BRADENTON, FL 342024108

FEI Number: 65-1000062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESHKIN, JOHN R
8430 ENTERPRISE CIRCLE, SUITE 100
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

BASS, KEITH E
8430 ENTERPRISE CIRCLE, SUITE 100
BRADENTON, FL 342024108 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: KEITH E. BASS

04/23/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERNA, CRAIG A
Address: 11400 NUSERY LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VSD () Delete
Name: CHOROST, AARON
Address: 11400 NUSERY LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DST () Delete
Name: BAKAN, STEVEN A
Address: 11400 NUSERY LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERNA, CRAIG A
Address: 11400 NURSERY LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VSD (X) Change () Addition
Name: CHOROST, AARON
Address: 11400 NURSERY LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DT (X) Change () Addition
Name: LANE, MICHAEL
Address: 11400 NURSERY LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: AS () Change (X) Addition
Name: SPENCER, MARC I
Address: 8430 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: BRADENTON, FL 342024108

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CRAIG A. PERNA

P

04/23/2003

Electronic Signature of Signing Officer or Director

Date