2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002392

FILED Apr 09, 2010 Secretary of State

Entity Name: THE COUNTRY CLUB AT MIRASOL COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 US

FEI Number: 65-1001705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ISAACSON, WILLIAM LANG MANAGEMENT COMPANY, INC 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WEISS, STANLEY Address: 349 VIZCAYA DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP

Name: WEXLER, HOWARD
Address: 135 PORTO VECCHIO WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP

Name: COHEN, MARVIN Address: 151 VIERA WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: T

Name: KARPF, STEPHEN Address: 129 REMO PLACE

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title:

Name: MICKLE, JEFFERY Address: 11300 MIRASOL BLVD

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: STANLEY WEISS P 04/09/2010