

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007291

FILED
Mar 18, 2009
Secretary of State

Entity Name: OLIVERA AT MIRASOL PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1061 E. INDIANTOWN ROAD
SUITE 410
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

1061 E. INDIANTOWN ROAD
SUITE 410
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-1146542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNKLE, CRAIG
1061 E. INDIANTOWN ROAD-SUITE 410
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

THE SUNRISE COMPANIES
1061 E. INDIANTOWN ROAD
SUITE 410
JUPITER, FL 33477 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: CRAIG B. KUNKLE

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEINGARTEN, ALLAN
Address: 136 OLIVERA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: NICHOLS, GENE
Address: 131 OLIVERA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T () Delete
Name: GAVRILIS, TED
Address: 103 OLIVERA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: KAVASMANECK, ABAN
Address: 134 OLIVERA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: KRASKER, JERRY
Address: 125 OLIVERA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LIPTZ, SHELDON
Address: 135 OLIVERA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALLAN WEINGARTEN

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date