

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007291

FILED
Apr 15, 2010
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:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

Current Mailing Address:

1061 E. INDIANTOWN ROAD
SUITE 410
JUPITER, FL 33477

New Mailing Address:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

FEI Number: 65-1146542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE SUNRISE COMPANIES
1061 E. INDIANTOWN ROAD
SUITE 410
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

ISAACSON, WILLIAM AGENT
C/O LANG MANAGEMENT
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: WILLIAM ISAACSON

04/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: T
Name: LIPTZ, SHELDON
Address: 135 OLIVERA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: FISHER, BEVERLY
Address: 122 OLIVERA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

Title: VP
Name: KRASKER, GERALD
Address: 125 OLIVERA WAY
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: SHELDON LIPTZ

T

04/15/2010

Electronic Signature of Signing Officer or Director

Date