

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2008 8:00 am
Secretary of State

04-17-2008 90041 046 ****70.00

DOCUMENT # N02000001542					
1. Entity Name TALAVERA AT MIRASOL PROPERTY OWNERS ASSOCIATION, INC.					
Principal Place of Business 8430 ENTERPRISE CIRCLE, SUITE 100 BRADENTON, FL 34202-4108 US			Mailing Address 8430 ENTERPRISE CIRCLE, SUITE 100 BRADENTON, FL 34202-4108 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	03052008 Chg-NP CR2E037 (12/06)	
4. FEI Number 02-0558409				Applied For Not Applicable	
5. Certificate of Status Desired				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MERRILL, S. TODD 877 EXECUTIVE CENTER DR. W. SUITE 205 ST. PETERSBURG, FL 33702-2472			7. Name and Address of New Registered Agent Name <u>Isaacson, William K</u> Street Address (P.O. Box Number is Not Acceptable) <u>Lang Management</u> <u>6271 PGA Boulevard #201</u> City <u>Palm Beach Gardens</u> <u>FL</u> Zip Code <u>33418</u>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE <u>3/26/2006</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP. ☒ Delete MOSER, MICHAEL J 877 EXECUTIVE CENTER DR. W., STE 205 ST. PETERSBURG, FL 337022472				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV ☒ Delete MICKLE, JEFFREY A 8430 ENTERPRISE CIRCLE, SUITE 100 BRADENTON, FL 342024108				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ☒ Delete JOHNSON, SHEILA 8430 ENTERPRISE CIRCLE, SUITE 100 BRADENTON, FL 342024108				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ☒ Delete MERRILL, S. TODD 877 EXECUTIVE CENTER DR. W., STE 205 ST. PETERSBURG, FL 337022472				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST ☒ Delete COHEN, ANN S 877 EXECUTIVE CENTER DR. W., STE 205 ST. PETERSBURG, FL 337022472				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVAT ☒ Delete ESTEVEZ, PAUL 8430 ENTERPRISE CIRCLE, SUITE 100 BRADENTON, FL 342024108				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President ☐ Change ☒ Addition William Hunt III 114 Talavera Place Palm Beach Gardens, FL 33418				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1st VP ☐ Change ☒ Addition Lillian G Lewis 103 Talavera Place Palm Beach Gardens, FL 33418				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer/Secretary ☐ Change ☒ Addition Stuart Myers 113 Talavera Place Palm Beach Gardens, FL 33418				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2nd VP ☐ Change ☒ Addition Brad Weinman 107 Talavera Place Palm Beach Gardens, FL 33418				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ <u>3/11/08</u> <u>561-626</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

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