

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001542

FILED
Apr 23, 2009
Secretary of State

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

Current Principal Place of Business:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 02-0558409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISAACSON, WILLIAM
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: P () Delete
Name: HUNT, WILLIAM III
Address: 114 TALAVERA PL
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: 1VP () Delete
Name: LEWIS, LILLIAM G
Address: 103 TALAVERA PL
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TS () Delete
Name: MYERS, STUART
Address: 113 TALAVERA PL
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: 2VP () Delete
Name: WEINMAN, BRAD
Address: 107 TALAVERA PL
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: 2VP (X) Change () Addition
Name: LEWIS, LILLIAN G
Address: 103 TALAVERA PL
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T (X) Change () Addition
Name: MYERS, STUART
Address: 113 TALAVERA PL
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: 1VP (X) Change () Addition
Name: WEINMAN, BRAD
Address: 107 TALAVERA PL
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Change (X) Addition
Name: WEINMAN, DEBBIE
Address: 107 TALAVERA PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: LILLIAN LEWIS

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date