

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006399

FILED
Mar 21, 2012
Secretary of State

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

Current Principal Place of Business:

11300 MIRASOL BOULEVARD
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

C/O LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

Current Mailing Address:

11300 MIRASOL BOULEVARD
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

C/O LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

FEI Number: 20-1813616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ISAACSON, WILLIAM
C/L 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

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOLLIER, ROGER
Address: 110 BIANCA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DS
Name: HANKE, ANIA
Address: 149 BIANCA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DVP
Name: HARRIS, ANN
Address: 114 BIANCA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DVP
Name: KANTIN, CHRISTINE
Address: 132 BIANCA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DT
Name: KLAPMAN, ANN
Address: 117 BIANCA DRIVE
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: ROGER BOLLIER

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date