

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006400

FILED  
Apr 17, 2009  
Secretary of State

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

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 20-1813686      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ISAACSON, WILLIAM K  
LARY MANAGEMENT COMPANY, INC.  
21045 COMMERCIAL TRAIL  
BOCA RATON, FL 334861006 US

## Name and Address of New Registered Agent:

ISAACSON, WILLIAM K  
LANG MANAGEMENT COMPANY, INC.  
21045 COMMERCIAL TRAIL  
BOCA RATON, FL 334861006 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

04/17/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: COOPER, STEPHEN  
Address: 117 DALENA WAY  
City-St-Zip: PBG, FL 33418 US

Title: S ( ) Delete  
Name: MIDDLETON, DAVID  
Address: 102 DALENA WAY  
City-St-Zip: PBG, FL 33418 US

Title: D ( ) Delete  
Name: NEAL, GREGG  
Address: 132 DALENA WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: T ( ) Delete  
Name: PRISSERT, FRANK  
Address: 127 DALENA WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: P ( ) Delete  
Name: SMITH, MICHAEL  
Address: 104 DALENA WAY  
City-St-Zip: PBG, FL 33418 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: COOPER, STEPHEN A  
Address: 117 DALENA WAY  
City-St-Zip: PBG, FL 33418 US

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

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

Title: T (X) Change ( ) Addition  
Name: PRISSERT, FRANK J  
Address: 127 DALENA WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: P (X) Change ( ) Addition  
Name: SMITH, MICHAEL L  
Address: 104 DALENA WAY  
City-St-Zip: PBG, FL 33418 US

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: MICHAEL SMITH

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date